



**DRAFT**

**BOARD MEETING MINUTES  
NOVEMBER 15, 2017**

**Sacramento County Board of Supervisors Chambers  
700 H Street  
Sacramento, CA 95814**

**The meeting of the California High-Speed Rail Authority (Authority) Board was convened on November 15, 2017 at 9:35 AM. at 700 H Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Ernest Camacho  
Mr. Daniel Curtin  
Ms. Nancy Miller  
Ms. Lorraine Paskett  
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent: Ms. Bonnie Lowenthal  
Mr. Michael Rossi  
Ms. Lynn Schenk  
The Honorable Jim Beall, Ex Officio Member

**Public Comment**

An opportunity was made for public comment on all Agenda and Non-Agenda items.

**Agenda Item #1 – Consider Approving the Board Meeting Minutes from the October 19, 2017 Board Meeting**

The August 16, 2017 Meeting Minutes were moved by Director Camacho, amended and seconded by Vice-Chair Richards, and approved (5 – 0).

**Agenda Item #2 – Consider Awarding a Contract for Early Train Operator Services**

Interim Chief Executive Officer Tom Fellenz presented to the Board. Questions were asked and answered. Resolution #HSRA 17-21 was moved by Director Camacho, seconded by Vice-Chair Richards, and passed (6 – 0).

**Agenda Item #4 – Update on Application for National Environmental Policy Act (NEPA) Assignment**

This item was presented before Agenda Item #3 as listed on the agenda. California State Transportation Agency Undersecretary Brian Annis and Director of Environmental Services Mark McLoughlin presented to the Board.

**Agenda Item #3 – Construction Update**

Chief Engineer Scott Jarvis and Acting Director of Infrastructure Delivery Joe Cazares provided a construction update.

**Agenda Item #5 – Closed Session Pertaining to Employment of an Executive Director (CEO)**

The Authority Board met in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director (CEO).

**Agenda Item #6 – Closed Session Pertaining to Litigation**

The Authority Board met in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel regarding litigation.

Chairman Richard announced that there was nothing to report from the Closed Sessions and adjourned the meeting at 1:20 PM.