



DRAFT

**BOARD MEETING MINUTES
JANUARY 16, 2018**

**California Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on January 16, 2018 at 9:38 AM. at 1500 11th Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Chair Richard announced that the Board would be adjourning to closed session and would return to take public comment and proceed through the agenda.

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.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Ms. Nancy Miller
Ms. Lorraine Paskett
Mr. Michael Rossi
Ms. Lynn Schenk

Members Absent: The Honorable Jim Beall, Ex Officio Member
The Honorable Dr. Joaquin Arambula, Ex Officio Member

The Board returned from closed session at 11:58 AM. Director Camacho made a motion to appoint Brian Kelly as the Chief Executive Officer (CEO). The motion was seconded by Directors Schenk and Curtin. The Board adopted resolution #HSRA 18-01 naming Brian Kelly as the new CEO (9 – 0).

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 November 15, 2017 Board Meeting

The November 15, 2017 Meeting Minutes were moved by Vice-Chair Richards, seconded by Director Miller, and approved (8 – 0).

Agenda Item #2 – Consider Approving Additional Funds for the Construction Package 1 Design-Build Contract

Chair Richard announced that this item would not be considered as part of the January 16, 2018 meeting and may be considered at a later date.

Interim CEO Tom Fellenz and Chief Program Officer Roy Hill provided a presentation on current construction work underway in the Central Valley and cost estimates for completion of that work. The Board provided comments and questions, which were answered by Mr. Hill.

Agenda Item #3 – Presentation on the 2017 Sustainability Report

Sustainability Manager Meg Cederoth provided a presentation on the 2017 Sustainability Report. The Board provided comments and questions, which were answered by Ms. Cederoth.

Chairman Richard adjourned the meeting at 1:15 PM.