



## BOARD MEETING MINUTES APRIL 17, 2018

Metropolitan Water District Board Room  
700 N. Alameda Street  
Los Angeles, CA 90012

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on April 17, 2018 at 10:12 A.M. at 700 N. Alameda Street, Los Angeles, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair  
Mr. Ernest Camacho  
Mr. Daniel Curtin  
Ms. Nancy Miller  
Mr. Michael Rossi  
Ms. Lynn Schenk

Members Absent: Mr. Tom Richards, Vice-Chair  
Ms. Bonnie Lowenthal  
Ms. Lorraine Paskett  
The Honorable Jim Beall, Ex Officio Member  
The Honorable Dr. Joaquin Arambula, Ex Officio Member

### **Public Comment – Session I**

An opportunity was made for public comment on Agenda Items #1 – #3.

### **Agenda Item #1 – Consider Approving the Board Meeting Minutes from the March 20, 2018 Board Meeting**

The March 20, 2018 Meeting Minutes were moved by Director Camacho, seconded by Director Rossi, and approved (5 – 0).

### **Agenda Item #2 – Consider Increasing the Construction Package 1 Design-Build Contract Provisional Sums for Excluded Third Party Utilities**

Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges and Chief Counsel Tom Fellenz. Resolution #HSRA 18-06 was moved by Director Rossi, Seconded by Director Camacho and passed (6 – 0).

### **Agenda Item #3 – Consider Amending the Interagency Agreement with Caltrans for Legal Services to Support Right-of-Way Acquisition**

Chief Counsel Tom Fellenz presented to the Board. Questions were asked and answered by Mr. Fellenz and Chief Operating Officer Joe Hedges. Resolution #HSRA 18-07 was moved by Director Schenk, seconded by Director Camacho and passed (6 – 0).

### **Agenda Item #4 – Schedule for Future Decisions on Southern California Alignments**

Southern California Regional Director Michelle Boehm and Director of Environmental Services Mark McLoughlin presented to the Board. Questions were asked and answered by Ms. Boehm and Mr. McLoughlin.

### **Agenda Item #5 – Report on the Draft 2018 Business Plan and Summary of Comments Received**

Chief Executive Officer Brian Kelly presented to the Board.

**Public Comment – Session II**

An opportunity was made for public comment on Agenda Items #4 and #5 and any non-agenda items.

Chairman Richard announced that the Board would not hold closed session and, having no further business, adjourned the meeting at 12:14 PM.