

**DRAFT**

**BOARD MEETING MINUTES  
MAY 15, 2018**

**Santa Clara County Board of Supervisors Chambers  
70 West Hedding Street  
San Jose, CA 95110**

**The meeting of the California High-Speed Rail Authority (Authority) Board was convened on May 15, 2018 at 1:07 P.M at 70 West Hedding Street, San Jose, 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  
Ms. Bonnie Lowenthal  
Ms. Nancy Miller  
Mr. Michael Rossi  
Ms. Lynn Schenk

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

**Public Comment**

An opportunity for public comment on all agenda and non-agenda items was provided at the outset of the meeting.

**Agenda Item #1 – Consider Approving the Board Meeting Minutes from the April 17, 2018 Board Meeting**

The April 17, 2018 Meeting Minutes were moved by Director Rossi, seconded by Director Camacho, and approved (6 – 0).

**Agenda Item #2 – Consider Adopting the 2018 Business Plan**

Chief Executive Officer Brian Kelly presented to the Board. Questions were asked and answered by Mr. Kelly. Resolution #HSRA 18-08 was moved by Vice-Chair Richards, seconded by the rest of the Board, and passed (7 – 0).

**Agenda Item #3 – Consider Amending the Agreement with the City of Fresno for the Relocation of G Street and Associated Utilities Necessary for the Relocation of the Fresno Rescue Mission**

Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges. Resolution #HSRA 18-09 was amended and moved by Director Miller, seconded by Director Rossi and passed (7 – 0).

**Agenda Item #4 – Consider Extending the Legal Services Contract with Nossaman LLP for Time Only**

Chief Counsel Tom Fellenz presented to the Board. Resolution #HSRA 18-10 was moved by Director Camacho, seconded by Director Lowenthal, and passed (7 – 0)

**Agenda Item #5 – Closed Session Pertaining to Litigation**

Chairman Richard announced that the Board would adjourn to closed session. After the closed session, Chairman Richard announced that there was nothing to report from the closed session and, having no further business, adjourned the meeting at 3:00 PM.