



## BOARD MEETING MINUTES AUGUST 16, 2018

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 August 16, 2018 at 9:33 A.M at 1500 Capitol Avenue, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair  
Mr. Ernest Camacho  
Ms. Bonnie Lowenthal  
Ms. Nancy Miller  
Ms. Lynn Schenk

Members Absent: Mr. Daniel Curtin  
Mr. Tom Richards, Vice-Chair  
Mr. Michael Rossi  
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 form the June 19, 2018 Board Meeting**

Approval of the June 19, 2018 Meeting Minutes was moved by Director Camacho, seconded by Director Lowenthal, and approved (5 – 0).

### **Agenda Item #2 – Consider Providing Additional Funding to the Construction Package 1 Design-Build Contract for Known Change Orders**

Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges. Resolution #HSRA 18-13 was moved by Director Schenk, seconded by Director Miller, and passed (5 – 0).

### **Agenda Item #3 – Revising the Delegation of Authority to the CEO to Authorize Certain Actions under the National Environmental Policy Act (NEPA) if the Authority Receives NEPA Assignment**

Assistant Chief Counsel James Andrew presented to the Board. Questions were asked and answered by Mr. Andrew. Resolution #HSRA 18-14 was moved by Director Miller, seconded by Director Camacho, and passed (5 – 0).

### **Agenda Item #4 – Status Report on Program Management Plan Development**

Chief Executive Officer Brian Kelly presented to the Board on development of the Program Management Plan.

**Agenda Item #5 – Amending the Delegation of Authority to the CEO Related to Contracts and Agency Agreements**

Chief Executive Officer Brian Kelly presented to the Board. Questions were asked and answered by Mr. Kelly. Resolution #HSRA 18-15 was moved by Director Camacho, seconded by Director Schenk, and passed (5 – 0).

**Agenda Item #6 – Presentation on the 2018 Sustainability Report**

Sustainability Manager Meg Cederoth presented to the Board. Questions were asked and answered by Ms. Cederoth.

**Agenda Item #7 – 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 11:38 AM.