

DRAFT

**BOARD MEETING MINUTES
JUNE 19, 2018**

**Department of Healthcare Services Auditorium
1500 Capitol Ave.
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on June 19, 2018 at 10:07 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. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Ms. Nancy Miller
Mr. Michael Rossi

Members Absent: Ms. Lynn Schenk
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 – Election of Board Officers

Director Lowenthal moved to re-elect Director Tom Richards as Vice-Chair and Director Dan Richard as Chairman. Director Rossi seconded and the motion was approved (7 – 0).

Agenda Item #2 – Consider Approving the Board Meeting Minutes form the May 15, 2018 Board Meeting

Approval of the May 15, 2018 Meeting Minutes was moved by Director Lowenthal, seconded by Director Rossi, and approved (7 – 0).

Agenda Item #3 – Status Report on Construction Package 1 Project and Construction Management Services

Chief Operating Officer Joe Hedges and Director of Design and Construction Terry Ogle presented to the Board. Questions were asked and answered by Mr. Hedges, Mr. Ogle, and Chief Executive Officer Brian Kelly.

Agenda Item #4 – Consider Accepting the Program Baseline (Cost, Schedule and Scope), Approving Adjustments to Existing Contracts, and Accepting the 2018-19 Fiscal Year Budget Necessary to Implement the 2018 Business Plan

Chief Program Officer Roy Hill and Chief Financial Officer Russell Fong presented to the Board. Questions were asked and answered by Mr. Hedges. Resolution #HSRA 18-11 was moved by Director Rossi, seconded by Director Camacho, and passed (7 – 0).

Agenda Item #5 – Consider Providing Funding for an Agreement with BNSF Railway to Create Work Windows for Central Valley Construction

Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges and CFO Fong. Resolution #HSRA 18-12 was moved by Director Lowenthal, seconded by Vice-Chair Richards, and passed (7 – 0).

Agenda Item #6 – 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 12:11 PM.