



BOARD MEETING MINUTES APRIL 16, 2019

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 April 16, 2019, at 10:01 AM at 1500 11th Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Lenny Mendonca, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Ms. Bonnie Lowenthal
Ms. Nancy Miller
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

Agenda Item #1– Consider Approving the Board Meeting Minutes form the March 19, 2019 Board Meeting

The March 19, 2019 Meeting Minutes were moved for approval by Director Camacho, seconded by Director Schenk, and approved (6 – 0).

Agenda Item #2 – Consider Approving Revisions to the Sustainability Policy/Update on Policy Implementation and Progress

Sustainability Director Meg Cederoth presented to the Board regarding the revisions to the Sustainability Policy

Agenda Item #3 – CEO Report

CEO Brian Kelly and Deputy Director of Legislation Barbara Rooney provided a report on pertinent items to the Board.

Agenda Item #4 – Finance & Audit Committee Report

Finance & Audit Committee Chairman Tom Richards provided a brief status report on the Committee's work.

Agenda Item #5 – Closed Session Pertaining to Litigation

Chair Mendonca announced at 10:48 AM that the Board would adjourn to closed session.

Chair Mendonca returned from the closed session to announce that the Board had nothing to report and, having no further business, the meeting was adjourned at 11:19 AM.