



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes July 16, 2019

### Main Location

California State Capitol  
Assembly Committee Room 437  
Sacramento, CA 95814

### Satellite Location

Merrion Hotel  
The Upper Merrion Street  
Dublin 2, Ireland

The meeting of the California High-Speed Rail Authority (Authority) Board convened on July 16, 2019, 10:01AM at The California State Capitol, 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
- Mr. Daniel Curtin
- Ms. Bonnie Lowenthal
- Ms. Nancy Miller
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### Members Absent:

- Ms. Lynn Schenk
- The Honorable Jim Beall, Ex Officio Member

#### Public Comment

An opportunity for public comment was made at the outset of the meeting.

#### Agenda Item #1 – Consider Approving the Board Meeting Minutes from the June 18, 2019 Board Meeting

The June 18, 2019 Meeting Minutes were moved for approval by Director Lowenthal, seconded by Director Curtin and passed (6-0)

#### Agenda Item #2 – Consider Providing Approval to Release a Request for Track and System Procurement

Chief of Rail Operations for the Authority, Frank Vacca, presented to the Board. Questions were asked and answered. Motion was moved by Vice Chair Richards, seconded by Director Lowenthal, and passed (6-0)

#### Agenda Item #4 – CEO Report

Chief Executive Officer Brian Kelly 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 #7 – Meeting Adjourned

Chair Mendonca announced at 11:28 AM that the Board would adjourn.