



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes December 10, 2019

### Main Location

Department of Health Services  
1500 Capitol Ave.  
Sacramento, CA 95814

### Satellite Location.

Hyatt Regency La Jolla  
377 La Jolla Village Drive.  
San Diego, CA 92122

### Satellite Location

Port of Long Beach Building  
415 West Ocean Blvd.  
(Conference Room)  
Long Beach, Ca. 90802

The meeting of the California High-Speed Rail Authority (Authority) Board convened on December 10, 2019, 10:01 A.M. at the California Department of Health Services 1500 Capitol Ave. Sacramento, CA 95814. The 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. Henry Perea
- Ms. Lynn Schenk (San Diego)
- Mr. James Ghielmetti
- Mr. Daniel Curtin
- Ms. Nancy Miller
- Bonnie Lowenthal (Long Beach)
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### Members Absent:

- The Honorable Jim Beall, Ex Officio Member

#### **Agenda Item #6 – Closed Session Pertaining to Litigation**

Chair Mendonca announced at 10:03 a.m. that the Board would adjourn for closed session. The Board returned at 10:49 A.M for regular session.

#### **Agenda Item #1 – Consider Approving the November 19, 2019, Board Meeting Minutes**

The November 19, 2019, meeting Minutes were moved for approval by Director Camacho, seconded by Director Mendonca and approved (8-0). Director Lowenthal declined to vote due to the fact that she was not present at the November meeting.

#### **Public Comment**

An opportunity for public comment was made available.

#### **Agenda Item #2 – Track and System Request for Proposals**

Chief of Rail Operations for the Authority, Frank Vacca, presented the Track and Systems Request for Proposal to the Board. Questions were asked by the board members and answered by Mr. Vacca, Ms. Cook and Mr.Hedges. Motion was moved by Director Perea with a request that staff follow through on the prompt payment policies, seconded by Director Miller, and passed (9-0).

**Agenda Item #3 – Conflict of Interest Code**

Chief Counsel for the Authority, Alicia Fowler, presented the Conflict of Interest Code to the Board. There were no questions asked by the Board. Motion was moved by Director Miller, seconded by Director Camacho, and passed (9-0).

**Agenda Item #4 – CEO Report**

Chief Executive Officer Brian Kelly provided a report on the following items:

- Year End Accomplishments
- Washington D.C. Trip Update
- Construction Update

**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 11:56 a.m. that the Board would adjourn.