



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes February 19, 2020

Location

**California Department of Food and Agriculture
1220 N Street
Main Auditorium
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board convened on February 18, 2020, 10:02 a.m. at the California Department of Food and Agriculture in 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
- Mr. Daniel Curtin
- Ms. Nancy Miller
- Ms. Martha Escutia
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

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

Public Comment

An opportunity for public comment was made available.

Agenda Item #1 – Consider Approving the January 14, 2020, Board Meeting Minutes

The January 14, 2020, meeting minutes were moved for approval by Director Camacho, seconded by Director Miller and approved (8-0).

Agenda Item #2 – ETO Side-By-Side Analysis

Chief of Rail Operations for the Authority, Frank Vacca, presented the ETO Side-By-Side to the Board. Questions were asked by the board members and answered by Mr. Vacca.

Agenda Item #3 – KPMG Refined Business Case

Principal of KPMG’s Infrastructure Advisory Practice, Dan Feitelberg, presented the KPMG Refined Business Case to the Board. Questions were asked by the board members and answered by Mr. Feitelberg.

Public Comment

An opportunity for public comment was made after the presentation of Agenda Items #2 and #3.

Agenda Item #4– 2020 Business Plan

Chief Executive Officer for the Authority, Brian Kelly, presented the Draft 2020 Business Plan to the Board. Questions were asked by the board members and answered by Mr. Kelly.

Agenda Item #5– CEO Report

Chief Executive Office for the Authority, Brian Kelly, provided a report on the California High-Speed Rail Project Updates to the Board. Questions were asked by the board members and answered by Mr. Kelly

Public Comment

An opportunity for public comment was made after the presentation of Agenda Items #4 and #5.

Agenda Item #6 – Finance & Audit Committee Report

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

Agenda Item #7– Closed Session Pertaining to Litigation

Chair Mendonca announced at 2:10 p.m. that the Board would adjourn for closed session.

The Board returned at 2:20 p.m. for regular session.

Agenda Item #8 – Meeting Adjourned

Chair Mendonca announced at 2:21 p.m. that the Board would adjourn.