



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes April 21, 2020

### Webcast

<http://www.hsr.ca.gov/>

The meeting of the California High-Speed Rail Authority (Authority) Board convened on April 21, 2020, 10:00 a.m. via webinar due to Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-25-20 and the Guidance for Gatherings issued by the California Department of Public Health. The Minutes were prepared in the order items were presented during the meeting.

#### Members Present:

- Mr. Tom Richards, Acting Chair
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Nancy Miller
- Ms. Martha Escutia
- Mr. James Ghielmetti
- Ms. Lynn Schenk
- Mr. Andre Boutros
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### Members Absent:

- The Honorable Jim Beall, Ex Officio Member

#### **Agenda Item #1 – Opening Remarks - Board Chair and CEO on COVID 19 Status and CEO Report**

Chief Executive Office for the Authority, Brian Kelly, provided a report on the California High-Speed Rail Project Updates and the status of COVID-19 to the Board. Questions were asked by the board members and answered by Mr. Kelly.

#### **Agenda Item #2 – Status of the Draft 2020 Business Plan**

Chief Executive Office for the Authority, Brian Kelly, provided an update on the Draft 2020 Business Plan 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 Item #2.

#### **Agenda Item #3 – Consider Approving the February 18, 2020, Board Meeting Minutes**

The February 18, 2020, meeting minutes were moved for approval by Director Perea, seconded by Director Camacho and approved (6-0).

770 L Street, Suite 620, Sacramento, CA 95814 • T: (916) 324-1541 • F: (916) 322-0827

For further information, visit the California High-Speed Rail Authority web site at <http://www.hsr.ca.gov/>

**Agenda Item #4– Los Angeles Union Station Link US Funding Plan**

Chief Financial Officer for the Authority, Brian Annis, Chief of Rail Operations for the Authority, Frank Vacca, and The Chief Executive Officer of LA Metro, Phil Washington, provided the Funding Plan for Link Union Station, or "Link US," Project Phase A to the Board. Questions were asked by the Board and answered by Mr. Annis, Mr. Washington and Mr. Vacca. Motion was moved for approval by Director Boutros, seconded by Mr. Camacho and approved (8-0).

**Agenda Item #5– Update on the High-Speed Rail Program Economic Impact Analysis**

Chief Financial Officer for the Authority, Brian Annis, provided an update on the High-Speed Rail Program Economic Impact Analysis to the Board. There were no questions asked by the Board.

**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 #8 – Meeting Adjourned**

Acting Chair Richards announced at 12:28 p.m. that the Board would adjourn.