



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes January 21, 2021

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on January 21, 2021, 11:00 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, Chair
- Ms. Nancy Miller, Vice-Chair
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Mr. James Ghielmetti
- Mr. Andre Boutros
- Mr. Anthony Williams
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- N/A

Closed Session

Chair Richards announced that the Board would adjourn for closed session.

Public Comment

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

Agenda Item #1 – Consider Approving the January 21, 2021, Board Meeting Minutes

The January 21, 2021, meeting minutes were moved for approval by Director Ghielmetti, seconded by Director Schenk, and approved (9-0).

Agenda Item #3 – Road 27 Construction Update

Chief Operating Officer for the Authority, Joseph Hedges provided a presentation on Road 27 construction and repair issues. Questions were asked by the Board and answered by Mr. Hedges.

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

Agenda Item #4 – Economic Impact Report

Chief Financial Officer for the Authority, Brian Annis, and the Board Reporting/Business-Economics Branch Chief, Boughton provided a presentation on the Economic Impact Report to the Board. Questions were asked by the Board and answered by Mr. Annis.

Agenda Item #5 – Business Plan Update

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the Draft 2020 Business Plan to the Board. There were no questions asked by the Board.

Agenda Item #6 – CEO Report

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

Agenda Item #7 – Finance and Audit Committee Report

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

Agenda Item #8 – Meeting Adjourned

Chair Richards announced at 1:49 p.m. that the Board would adjourn.