



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes February 9, 2021

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on February 9, 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:

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

Public Comment

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

Agenda Item #3 – Consider Approving the 2021 Proposition 1A Funding Plan

Chief Financial Officer for the Authority, Brian Annis, provided a presentation on the 2021 Proposition 1A Funding Plan to the Board. Questions were asked by the Board and answered by Mr. Annis. The motion was moved for approval by Director Perea, seconded by Director Miller and approved (9-0).

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

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

Agenda Item #2 – Revised Draft Business Plan Update

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the Revised Draft 2020 Business Plan to the Board. Greg Spitz, Senior Director for RSG also gave a presentation on the Peer Review Side-by-Side Study to the Board. Questions were asked by the Board and answered by Mr. Kelly and Mr. Spitz.

Agenda Item #4 – Finance and Audit Committee Report

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

Agenda Item #5 Closed Session

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

Meeting Adjourned

Chair Richards announced at 2:50 p.m. that the Board would adjourn.