

California High-Speed Rail BRIEFING: December 16, 2021 Agenda Item #4

TO: Board Chair Richards and Board Members

FROM: Brian Kelly, CEO

DATE: December 16, 2021

RE: CEO Report

Summary

Informational Item to update the Board of Directors on the following items:

- Third Appellate District Court decision
- FRA Administrator site visit
- Cap and Trade auction results
- CRISI grant application
- Status Update on RFQ for Project Delivery Services
- Year in Review video

Prior Related Board Action

none

Legal Approval

The Legal Office has reviewed, and this item complies with Authority policy.

Budget and Fiscal Impact

This is an informational item on the Authority's Strategic Communications Office, and by itself, does not have a budget or fiscal impact.

REVIEWER INFORMATION	SIGNATURE
Reviewer Name and Title: Brian Annis Chief Financial Officer	Signature verifying budget analysis:
Reviewer Name and Title: Alicia Fowler Chief Counsel	Signature verifying legal analysis:

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

Recommendations

This is an informational item

Attachments

None at this time