

**California High-Speed Rail Authority
Board meeting minutes
March 17, 2021**

Webcast

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The meeting of the California High-Speed Rail Authority (Authority) Board convened on March 17, 2022, 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
- Ms. Margaret Pena
- Mr. Anthony Williams
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member

Agenda Item #1 – Consider Approving the February 17, 2022, Board Meeting Minutes

The February 17, 2022, meeting minutes were moved for approval by Director Camacho, seconded by Director Schenk, and approved (9-0).

Questions and comments made during agenda item #1 can be found on pages 8-9 of the attached March 17, 2022, Board meeting transcripts.

Public Comment

An opportunity for public comment was provided after the approval of the Board meeting minutes. .

Public comment made during the March 17, 2022, Board meeting can be found on pages 11-19 of the attached Board meeting transcripts.

Agenda Item #2 – Status of the Draft 2022 Business Plan

Chief Executive Officer for the Authority, Brian Kelly, provided a presentation on the Draft 2022 Business Plan.

Questions were asked by the Board and answered by Mr. Kelly.

Questions and comments made during agenda item #2 can be found on pages 19-41 of the attached March 17, 2022, Board meeting transcripts.

Public Comment

An opportunity for public comment on the 2022 Draft Business Plan.

Public comment made on the 2022 Draft Business Plan can be found on pages 41-60 of the attached Board March 17, 2022, meeting transcripts.

Agenda Item #3 – Northern California Regional Update

Northern California Regional Director for the Authority, Boris Lipkin and Director of Environmental Services for the Authority, Serge Stanich, provided a presentation on the Northern California High-Speed Rail Project Section. Questions were asked by the Board and answered by Mr. Lipkin and Mr. Stanich.

Questions and comments made during agenda item #3 can be found on pages 62-71 of the attached March 17, 2022, Board meeting transcripts.

Agenda Item #5 – 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.

Questions and comments made during agenda item #7 can be found on pages 72-82 of the attached March 17, 2022, Board meeting transcripts.

Agenda Item #6– Finance and Audit Committee Report

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

Questions and comments made during agenda item #6 can be found on pages 82-85 of the attached March 17, 2022, Board meeting transcripts.

Closed Session

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

Meeting Adjourned

Chair Richards announced at 1:25 p.m. that the Board would Adjourn.