



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes September 15, 2022

Location

Department of Healthcare Services
1500 Capitol
Sacramento, CA 95814

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on September 15, 2022, at the Department of Healthcare Services, 1500 Capitol Ave, Sacramento, CA. 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
- Ms. Margaret Pena
- Mr. Anthony Williams
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member
- Mr. James Ghielmetti

Public Comment

An opportunity for public comment was provided. .

Agenda Item #1 – Election of Board Chair and Vice Chair

Motion to vote Director Richards as Chair of the California High-Speed Rail Authority Board of Directors was moved for approval by Director Schenk, seconded by Director Camacho and approved (7-0).

Motion to vote Director Miller as Vice Chair of the California High-Speed Rail Authority Board of Directors was moved for approval by Director Camacho seconded by Director

Schenk and approved (7-0).

Questions and comments made during agenda item #1 can be found on pages 7-12 of the September 15, 2022,

Agenda Item #2 – Consider Approving the August 17-18, 2022, Board Meeting Minutes

The April 27-18, 2022, meeting minutes were moved for approval by Director Camacho, seconded by Director Miller, and approved (8-0).

Questions and comments made during agenda item #2 can be found on pages 13-15 of the September 15, 2022, Board meeting transcripts.

Agenda Item #3 – Consider Approving the 2022 Proposition 1A Funding Plan

Chief Financial Officer for the Authority, Brian Annis, provided a presentation on the 2022 Proposition 1A Funding Plan. Questions were asked by the Board and answered by Mr. Annis. Motion to vote approve resolution 22-21 was moved for approval by Director Richards, seconded by Director Miller, and approved (8-0).

Questions and comments made during agenda item #3 can be found on pages 15-21 of the September 15, 2022, Board meeting transcripts.

Agenda Item #4 – Southern California Project Update

Southern California Regional Director, LaDonna DiCamillo, provided an update on the Southern California project. Questions were asked by the Board and answered by Ms. DiCamillo.

Questions and comments made during agenda item #4 can be found on pages 21-67 of the September 15, 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 #5 can be found on pages 68-73 of the September 15, 2022, Board meeting transcripts.

Agenda Item #6 – Finance and Audit Committee Report

Questions and comments made during agenda item #6 can be found on pages 73-76 of the September 15, 2022, Board meeting transcripts.

Meeting Adjourned

Chair Richards announced at 11:37 a.m. that the Board would Adjourn.