



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board Meeting Agenda

October 20, 2022

10:00 AM

Location

Department of Healthcare Service
1500 Capitol Ave
Sacramento, CA

Webcast available at:

www.hsr.ca.gov

To provide public comment

Toll-Free:
844-291-6355
Access Code:
6323263

Pursuant to Government Code section 11133, the California High-Speed Rail Authority's October 20, 2022, board meeting will be conducted in-person and via webinar. Board Members will participate in the meeting from 1500 Capitol Mall, Sacramento CA, and individual remote locations. Members of the public can view the board meeting online at www.hsr.ca.gov.

PUBLIC COMMENT

An opportunity for public comment on all October 20, 2022, agenda and non-agenda will be provided at the outset of the meeting. Public comment will be offered in person or via telephone by dialing 844-291-6355 (Access Code: 6323263). Pre-registration is no longer required for public comment. **Those persons who wish to comment in person are required to submit their requests to the Board Secretary before the start of the meeting by filling in the green cards** Typically, public comment will be limited to two minutes per person, however, the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

In the Status column, "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "consent" item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approving the September 15, 2022, Board Meeting Minutes	Board	A	5 min.
2. Consider Awarding the Contract for Program Delivery Support Services	D. Kishiyama	A	20 min.
3. 2022 Sustainability Report	M. Cederoth	I	15 min.

4. Consider Awarding the Contract for Design Services for Central Valley Station	M. Cederoth	A	20 min
5. CEO Report <ul style="list-style-type: none"> • Project Update Report Briefing • Program Update 	B. Kelly	I	20 min.
6. Finance and Audit Committee Report	Chair Richards	I	5 min.
7. Closed Session <ul style="list-style-type: none"> • The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) and (B) to confer with counsel with regard to the following litigation: • Burbank-Glendale-Pasadena Airport Authority v. California High-Speed Rail Authority (Sacramento Superior Court Case No.34-2022-80003821) • City of Millbrae v. San Francisco Bay Area Rapid Transit District; Peninsula Corridor Joint Powers Board; California High-Speed Rail Authority (San Mateo Superior Court Case No. 22-CIV-02713) • City of Brisbane v. California High Speed Rail Authority (Sacramento County Superior Court, Case No. 34-2022-80004010) • Baylands Development, Inc. v. California High-Speed Rail Authority (Sacramento Superior Court, Case No. 34-2022-80004009) • City of Millbrae v. California High-Speed Rail Authority (Sacramento County Superior Court, Case No. 34-2022-80004016) • Potential decision to initiate arbitration in the matter of HSR13-57- Construction Package (CP) 2-3 Dragados/Flatiron Joint Venture 	A.Fowler	N/A	N/A

Reasonable Accommodation for Any Individual

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one-week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority's Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at boardmembers@hsr.ca.gov.

Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a boardmembers@hsr.ca.gov.

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

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會 (EEO) 辦公室，電話為(916) 324-1541，或請發送電郵至 boardmembers@hsr.ca.gov.

Mga Makatuwirang Kaluwagan

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa boardmembers@hsr.ca.gov.

합리적인 편의서비스

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ลมหรืออุปกรณ์ช่วยฟัง
ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.