



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes October 20, 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 October 20, 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
- Mr. Jim Ghielmetti
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member

### Public Comment

An opportunity for public comment was provided.

### Agenda Item #1 – Consider Approving the September 15, 2022, Board Meeting Minutes

The September 15, 2022, meeting minutes were moved for approval by Director Camacho, seconded by Director Schenk, and approved (8-0).

Questions and comments made during agenda item #1 can be found on pages 16 of the October 20, 2022, Board meeting transcripts.

## **Agenda Item #2 – Consider Awarding the Contract for Program Delivery Support Services**

Principal Transportation Engineer for the Authority, Darin Kishiyama, provided a presentation on the contract for Program Delivery Support Services. Questions were asked by the Board and answered by Mr. Kishiyama. Motion to move resolution 22-23 with the below highlighted changes, was moved for approval by Director Williams, seconded by Director Escutia, and approved (9-0).

*The Chief Executive Officer, or his designee, is further directed to require that the AECOM-Fluor Joint Venture adhere to specific conflict mitigation measures, including, **but not limited to**, as applicable, physical separation of staff, control of reporting relationships, disassociation from other projects, control of information and ethics training, **as required by the contract.***

*The Chief Executive Officer, or his designee, is also directed to report the expenditures under the contract on a monthly basis to the Board's Finance and Audit Committee, and report on conflict-of-interest compliance and small business compliance to the full Board on an annual basis. **The Chief Executive Officer will also report to the Board on execution of additional contract management options under this contract before undertaking that work.***

Questions and comments made during agenda item #2 can be found on pages 17-55 of the October 20, 2022, Board meeting transcripts.

## **Agenda Item #3 – Consider Awarding the Contract for Design Services for the Central Valley Station**

Director of Planning and Sustainability for the Authority, Margaret Cederoth, provided a presentation on the contract for Design Services for the Central Valley Station. Questions were asked by the Board and answered by Ms. Cederoth. Motion to approve resolution 22-24 was moved for approval by Director Perea, seconded by Director Schenk, and approved (9-0).

Questions and comments made during agenda item #3 can be found on pages 56-63 of the October 20, 2022, Board meeting transcripts.

## **Agenda Item #4 – Sustainability Report**

Director of Planning and Sustainability for the Authority, Margaret Cederoth, provided a presentation on the 2022 Sustainability Report. Questions were asked by the Board and answered by Ms. Cederoth.

Questions and comments made during agenda item #4 can be found on pages 63-73 of the October 20, 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 73-93 of the October 20, 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 93-76 of

the October 20, 2022, Board meeting transcripts.

**Agenda Item #7 – Confidential Closed Session**

Chair Richards announced at 12:03 p.m. that the board would move into Closed Session..

**Meeting Adjourned**

Chair Richards announced at 12:45 p.m. that the Board would Adjourn.