



CALIFORNIA High-Speed Rail Authority

Board Meeting Agenda

June 29, 2023

10:00 AM

Location

Department of Food and Agriculture Auditorium
1220 N. Street
Sacramento, CA 95814

Public Comment by Zoom

<https://hsr-ca-gov.zoom.us/j/82726172478>

Webcast available at:

www.hsr.ca.gov

Pursuant to Government Code section 11133, the California High-Speed Rail Authority's June 29, 2023, board meeting will be conducted in-person and via webinar. Board Members will participate in the meeting from The Department of Food and Agriculture, 1220 N Street, Sacramento, CA, and individual remote locations. Members of the public can view the board meeting either in-person or online at <https://hsr.ca.gov/>.

PUBLIC COMMENT

An opportunity for public comment on all June 29, 2023, agenda and non-agenda items will be provided at the outset of the meeting. Public comment will be offered in person or via Zoom. 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. Those persons who wish to comment via Zoom can do so by using the following link <https://hsr-ca-gov.zoom.us/j/82726172478>. Registration is no longer necessary to comment via Zoom.

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 May 11, 2023, Board Meeting Minutes	Board	A	5 min
2. Consider Accepting the Proposed Amendments to the Authority's Organizational Conflict of Interest Policy	A.Fowler/ T. Fellenz	A	15 min
3. Independent Peer Review-Audit Office	P. Rivera	I	10 min

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
4. Consider Approving the Fiscal Year 2023/2024 Internal Audit Plan	P. Rivera	A	10 min
5. Train Interior Design Briefing	M. Figueroa/ B. Armistead/ETO	I	20 min
6. Southern California Update	L. DiCamillo/TBD	I	30 min
7. CEO Report <ul style="list-style-type: none"> • Upcoming RFQs • Brightline workshop • Program update 	B. Kelly	I	15 min
8. Finance and Audit Committee Report	Chair Richards	I	5 min

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
9. Closed Session	A. Fowler	N/A	
<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 and exposure to 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) • Arbitration in the matter of HSR13-57-Construction Package (CP) 2-3 Dragados/Flatiron Joint Venture • Atkins North America Inc,'s Bid protest re RSES RFQ • The Authority will meet in closed session pursuant to Government Code section 11126 (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 ล้อหรืออุปกรณ์ช่วยฟัง
ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน
(EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.