



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes May 11, 2023

### Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on May 11, 2023, at the Department of Food and Agriculture Auditorium 1220 N Street. Sacramento, CA. and via ZOOM. 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. Henry Perea
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Ms. Ernest Camacho
- Mr. James Ghielmetti
- Mr. Anthony Williams
- Ms. Emily Cohen

#### Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### **Public Comment**

An opportunity for public comment was provided.

Public comment can be found on pages 11-15 of the May 11, 2023, transcripts.

#### **Agenda Item #1 – Consider Approving the March 16, 2023, Board Meeting Minutes**

The March 16, 2023, meeting minutes were moved for approval by Director Camacho, seconded by Director Williams, and approved (9-0).

Questions and comments made during agenda item #1 can be found on pages 15-16 of the May 11, 2023, transcripts.

#### **Agenda Item #2 – Construction Update/Central Valley/Flood Update**

Chief Executive Officer for the Authority, Brian Kelly, provided a presentation to the Board.

Questions and comments made during agenda item #2 can be found on pages 16-69 of the May 11, 2023, transcripts.

**Agenda Item #3 – High-Speed Rail Benefit Cost Analysis**

Chief Financial Officer for the Authority, Brian Annis, provided a presentation to the Board on the High-Speed Rail Benefit Cost Analysis.

Questions and comments made during agenda item #3 can be found on pages 69-87 of the May 11, 2023, transcripts.

**Agenda Item #4 – Consider Approving Notice to Proceed Number Three for the Merced to Madera Project Section**

Chief Engineer of Strategic Delivery for the Authority, Christine Inouye, provided a presentation on the Notice to Proceed Number 3 for the Merced to Madera Project Section to the Board. The motion to approve Notice to Proceed Number 3 for the Merced to Madera Project Section was moved for approval by Director Schenk, seconded by Director Cohen, and approved (9-0).

Questions and comments made during agenda item #4 can be found on pages 87-92 of the May 11, 2023, transcripts.

**Agenda Item #5 – CEO Report**

Chief Executive Officer for the Authority, Brian Kelly, provided a CEO update presentation to the Board.

Questions and comments made during agenda item #5 can be found on pages 93-101 of the May 11, 2023, transcripts.

**Agenda Item #6 – Confidential Closed Session**

Chair Richards announced at 11:35 a.m. that the Board would enter into closed session.

**Meeting Adjourned**

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