



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority

Board meeting minutes

July 27, 2023

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on July 27, 2023, at the Department of Food and Agriculture Auditorium 1220 N Street, 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. Henry Perea
- Ms. Lynn Schenk
- Ms. Ernest Camacho
- Ms. Emily Cohen
- Ms. Martha Escutia
- Mr. James Ghielmetti

Members Absent:

- Mr. Anthony Williams
- 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 7-8 of the July 27, 2023, transcripts.

Agenda Item #1 – Consider Approving the May 11, 2023, Board Meeting Minutes

The June 29, 2023, meeting minutes were approved (5-0)

Questions and comments made during agenda item #1 can be found on pages 10 and 16 of the July 27, 2023, transcripts.

Agenda Item #2 – Consider Accepting the 2023/2024 Fiscal Year Budget

Chief Financial Officer for the Authority, Brian Annis, provided a presentation to the Board on the 2023/2024 Fiscal Year Budget. The motion to accept the 2023/2024 Fiscal Year Budget was approved (8-0).

Questions and comments made during agenda item #2 can be found on pages 11-16 of the July 27, 2023, transcripts.

Agenda Item #3 – Procurements Strategy

Chief of Rail for the Authority, Bruce Armistead and Chief Executive Officer for the Authority, Bill Casey, provided a presentation to the Board.

Questions and comments made during agenda item #3 can be found on pages 17-52 of the July 27, 2023, transcripts.

Agenda Item #4– 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 #4 can be found on pages 52-62 of the July 27, 2023, transcripts. -

Agenda Item #5 – Finance and Audit Committee Report

Questions and comments made during agenda item #5 can be found on pages 62-64 of the July 27, 2023, transcripts.

Meeting Adjourned

Chair Richards announced at 11:34 a.m. that the Board would adjourn.