



# CALIFORNIA High-Speed Rail Authority

## Board Meeting Agenda

January 18, 2024

9:30 AM

### Main Location

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

### Public Comment by Zoom

<https://hsr-ca-gov.zoom.us/j/86583971696>

### Webcast available at:

[www.hsr.ca.gov](http://www.hsr.ca.gov)

*The California High-Speed Rail Authority’s January 18, 2024, 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 January 18, 2024, 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/86583971696>. 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 December 6, 2023, Board Meeting Minutes	Board	A	5 min
2. Consider Approving the Updated Total Expenditure Authorization Request	B. Annis	A	15 min

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
3. Consider Approving the Issuance of the Second Notice to Proceed (NTP2) for the Merced to Madera Project Section	C. Inouye	A	20 min
4. Economic Impact Analysis from High-Speed Rail Investments	D. Boughton	I	15 min
5. Business Plan Update	B. Kelly	I	15 min
6. CEO Report <ul style="list-style-type: none"> <li>• Project Update</li> </ul>	B. Kelly	I	15 min
7. Finance and Audit Committee Report	Chair Richards	I	5 min
8. Board Member Comments	Board	N/A	5 min

#### **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](mailto: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](mailto:boardmembers@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](mailto: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](mailto: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.gov](mailto:boardmembers@hsr.ca.gov)로 보내 주십시오.

**กระบวนกรกทพสม**

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For further information, visit the California High-Speed Rail Authority web site at <http://www.hsr.ca.gov/>

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/กรดง นจยทส๗ด  
(916) 324-1541 หจททอเมท

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