

California High-Speed Rail Briefing: February 29, 2024, Board Meeting Agenda Item #7

TO: Board Chair Richards and Board Members

FROM: Brian P. Kelly, Chief Executive Officer

DATE: February 29, 2024

RE: CEO Report

<u>Summary</u>

Informational item to update the Board of Directors on activities for the California High-Speed Rail Authority.

Background

The February Board meeting's CEO report to the Board of Directors will include the following topics:

• Program Update

Legal Approval

The Legal Office has reviewed, and this item complies with Authority policy.

Budget and Fiscal Impact

This is an informational item, and by itself, does not have a budget or fiscal impact.

REVIEWER INFORMATION	SIGNATURE
Reviewer Name and Title:	Signature verifying budget analysis:
Brian Annis	Signed 2/22/2024
Chief Financial Officer	
Reviewer Name and Title:	Signature verifying legal analysis:
Alicia Fowler	Singed 2/22/2024
Chief Counsel	

Recommendations

This is an informational item.