



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority

### Board meeting minutes

April 11, 2024

#### Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on April 11, 2024, at the Department of Food and Agriculture, 1220 N Street, Sacramento, CA and by 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
- Ms. Lynn Schenk
- Mr. Henry Perea
- Ms. Ernest Camacho
- Ms. Martha Escutia
- Mr. Anthony Williams
- Ms. Emily Cohen
- Mr. James Ghielmetti

#### 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 offered.

Public comment can be found on pages 7-21 of the April 11, 2024, transcripts.

#### **Agenda Item #1 – Consider Approving the February 29, 2024, Board Meeting Minutes**

The February 29, 2024, meeting minutes were moved for approval by Director Camacho, seconded by Director Williams and approved (8-0) abstained by Director Ghielmetti.

Questions and comments made during agenda item #1 can be found on page 22-23 of the April 11, 2024, transcripts.

**Agenda Item #2 – Consider Adopting the 2024 Business Plan and Capitol Cost Estimates Policy for Annual Reports**

Chief Executive Officer for the Authority, Brian Kelly, provided an update on the 2024 Business Plan and Capitol Cost Estimates Policy for Annual Reports. Resolution #HSR24-04 was moved for approval by Director Miller, seconded by Director Perea, and approved (9-0).

Questions and comments made during agenda item #3 can be found on pages 23-38 of the April 11, 2024, transcripts.

**Agenda Item #3 – Consider Providing Approval to Release a Request for Proposals for a Supply-Maintain Contract for High-Speed Trainsets and Related Services**

Chief of Rail for the Authority, Bruce Armistead, provided a presentation to the Board on the Supply-Maintain Contract for High-Speed Trainsets and Related Services. Resolution 24-05 was moved for approval by Director Miller, seconded by Director Williams and approved (9-0) with the amendment to add “The Board directs staff to increase the draft United States Employment Plan score by 50% in the RFP” The amendment was approved (8-0), abstained by Director Cohen.

Questions and comments made during agenda item #3 can be found on pages 38-50 of the April 11, 2024, transcripts.

**Agenda Item #4 – CEO Report**

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

Questions and comments made during agenda item #4 can be found on pages 50-54 of the April 11, 2024, transcripts.

**Agenda Item #5 Board Member Comments**

No Comments were made.

**Agenda Item #6 Confidential Closed Session**

Board Chair Richards announced that the Board would enter Closed Session at 11:53 a.m.

**Agenda Item #7 Meeting Adjourned**

Chair Richards announce that the Meeting would adjourn.