



California High-Speed Rail Authority Special Board Meeting Minutes

November 20, 2025

Webcast

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

The special meeting of the California High-Speed Rail Authority (Authority) Board convened on November 20, 2025, at the California 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. Emily Cohen
- Mr. Ernest Camacho
- Mr. Anthony Williams
- Mr. Jeffrey Worthe
- Ms. Martha Escutia

Members Absent:

- The Honorable Juan Carrillo, Ex Officio Member
- The Honorable Lena Gonzalez, Ex Officio Member

Public Comment

No opportunity for public comment was provided.

Agenda Item #2 – Consider Making a Finding of Necessity for the Special Meeting, per Gov. Code section 11125.4(c) – Board Chair (2/3 majority vote required or unanimous vote if less than 2/3 of Board present)

Motion to approve the finding of necessity for the special meeting, was moved for approval by Chair Richards, seconded by Director Williams, and motion was approved (7-0).

Questions and comments made during agenda item #1 can be found on pages 3-6 of the November 20, 2025, special Board meeting transcript.

Agenda Item #3 Closed Session

Board Chair Richards announced that the Board would enter closed session at 8:32 a.m. on page 6. Board Chair Richards returned at 10:44 a.m. and reported that closed session was being continued to November 24th, 25th, 26th, and 28th at 10:00 a.m. at 770 L Street, Room 11A, headquarters for the High-Speed Rail Authority.

Questions and comments made during agenda item #3 can be found on pages 6-7 of the November 20, 2025, special Board meeting transcript.

Meeting Adjourned

Chair Richards announced at 10:46 a.m. that the Board was continued on page 7.