



DRAFT

**BOARD MEETING MINUTES
APRIL 17, 2018**

**Metropolitan Water District Board Room
700 N. Alameda Street
Los Angeles, CA 90012**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on April 17, 2018 at 10:12 A.M. at 700 N. Alameda Street, Los Angeles, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Nancy Miller
Mr. Michael Rossi
Ms. Lynn Schenk

Members Absent: Mr. Tom Richards, Vice-Chair
Ms. Bonnie Lowenthal
Ms. Lorraine Paskett
The Honorable Jim Beall, Ex Officio Member
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Public Comment – Session I

An opportunity was made for public comment on Agenda Items #1 – #3.

Agenda Item #1 – Consider Approving the Board Meeting Minutes from the March 20, 2018 Board Meeting

The March 20, 2018 Meeting Minutes were moved by Director Camacho, seconded by Director Rossi, and approved (5 – 0).

Agenda Item #2 – Consider Increasing the Construction Package 1 Design-Build Contract Provisional Sums for Excluded Third Party Utilities

Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges and Chief Counsel Tom Fellenz. Resolution #HSRA 18-06 was moved by Director Rossi, Seconded by Director Camacho and passed (6 – 0).

Agenda Item #3 – Consider Amending the Interagency Agreement with Caltrans for Legal Services to Support Right-of-Way Acquisition

Chief Counsel Tom Fellenz presented to the Board. Questions were asked and answered by Mr. Fellenz and Chief Operating Officer Joe Hedges. Resolution #HSRA 18-07 was moved by Director Schenk, seconded by Director Camacho and passed (6 – 0).

Agenda Item #4 – Schedule for Future Decisions on Southern California Alignments

Southern California Regional Director Michelle Boehm and Director of Environmental Services Mark McLoughlin presented to the Board. Questions were asked and answered by Ms. Boehm and Mr. McLoughlin.

Agenda Item #5 – Report on the Draft 2018 Business Plan and Summary of Comments Received

Chief Executive Officer Brian Kelly presented to the Board.

Public Comment – Session II

An opportunity was made for public comment on Agenda Items #4 and #5 and any non-agenda items.

Chairman Richard announced that the Board would not hold closed session and, having no further business, adjourned the meeting at 12:14 PM.