



RESOLUTION #HSRA 18-12

**Approval of Amendment to BNSF Railway Relocation & Construction and Joint Corridor Agreement
(BNSF) #HSRA 16-11**

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

Whereas, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

Whereas, executing agreements for relocation, construction and joint corridor sharing with BNSF Railway are critical to successfully constructing and operating the First Construction Section in the Central Valley; and,

Whereas, the Authority requires track outages to complete construction work on, over and under the adjacent BNSF railroad.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a designee of the CEO, is hereby authorized to enter into Relocation & Construction and Joint Corridor Agreements with the BNSF Railway that include provisions to commit up to \$21.5M to fund construction of the Una Siding and Calwa Connector that increases the total of all Central Valley First Construction Section Relocation & Construction and Joint Corridor Agreements not to exceed \$121.5M in exchange for a commitment from BNSF to provide additional track outages for Authority Central Valley civil construction, future track and systems track installation and all future maintenance activities within the geographic area.

Vote: 7 – 0

Yes: Camacho; Curtin; Lowenthal; Miller; Richard; Richards; Schenk

No: N/A

Absent: Schenk

Date: 06/19/2018