



BRIEFING: APRIL 16, 2019, BOARD MEETING AGENDA ITEM #3

TO: Chair Mendonca and Board Members

FROM: Brian Kelly, CEO

DATE: April 16, 2019

RE: CEO Report

In order to keep the Board and public apprised of important events and milestones related to the high-speed rail program, the CEO will be providing reports at monthly Board meetings. This month's report will address the following topics:

- Staff development of the Project Update Report which will, among other things, address the following:
- Status of the Authority's grant agreement with the Federal Railroad Administration (FRA);
- Staff development of Revision 1 of the Program Baseline Budget (May); and,
- The Authority's six-month response to the California State Auditor's findings and recommendations, due in May 2019.