



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes October 15, 2020

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on October 15, 2020, 11:00 a.m. via webinar due to Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-25-20 and the Guidance for Gatherings issued by the California Department of Public Health. The Minutes were prepared in the order items were presented during the meeting. Members Present:

- Mr. Tom Richards, Chair
- Ms. Nancy Miller, Vice-Chair
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Mr. James Ghielmetti
- Mr. Andre Boutros
- Mr. Anthony Williams
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- The Honorable Jim Beall, Ex Officio Member

Public Comment

An opportunity for public comment was made at the outset of the meeting.

Agenda Item #1 – Consider Approving the September 9-10, 2020, Board Meeting Minutes

The September 9-10, 2020, meeting minutes were moved for approval by Director Perea, seconded by Director Camacho, and approved (9-0).

Agenda Item #2 – Financial Advisor Service Procurement

Chief Financial Officer, Brian Annis, presented the Financial Advisor Services Procurement to the Board. Questions were asked by the Board and answered by Mr. Annis. Resolution #20-09 was moved by Director Escutia, seconded by Director Schenk, and approved (9-0).

Agenda Item #3 – Sustainability Report

Director of Planning and Sustainability for the Authority, Margaret Cederroth, provided a presentation on the California High-Speed Rail Authority's Annual Sustainability Report. There were no questions asked by the Board.

Agenda Item #4 – Land Use Master Plan

Director of Planning and Sustainability for the Authority, Margaret Cederoth, provided a presentation on the California High-Speed Rail Authority's Land Use Master Plan. Questions were asked by the Board and answered by Ms. Cederoth.

Agenda Item #5 – Road 27 Construction Update

Chief Operating Officer for the Authority, Joseph Hedges, and Vice President of Operations and Project Executive, Ghassan Ariqat provided a presentation on Road 27 construction and repair issues. Questions were asked by the Board and answered by Mr. Hedges and Mr. Ariqat.

Agenda Item #6 – Business Plan Update

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the Draft 2020 Business Plan to the Board. There were no questions asked by the Board.

Agenda Item #7 – CEO Report

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the California High-Speed Rail Project Updates. Questions were asked by the Board and answered by Mr. Kelly.

Agenda Item #4 – Finance and Audit Committee Report

Finance & Audit Committee Chairman Tom Richards provided a brief status report on the Committee's work.

Agenda Item #5 – Meeting Adjourned

Chair Richards announced at 12:56 p.m. that the Board would adjourn.