



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Board Member Activities and Responsibilities:

- Each board member shall represent the entire state.
- Five members constitute a quorum for taking any action by the Authority.
- All major board actions shall be in form of a resolution.
- Each member shall receive compensation of \$100 for each day of attending to the business of the Authority not to exceed \$500 per month plus expenses. Members requesting compensation shall provide the Executive Director with a list of days they attended to the business of the Authority for which they are seeking compensation.
- At each board meeting the board shall approve a list of events or functions to be construed as business of the Authority for the purpose of compensating the members.
- On or before July 1st of each year the board shall elect a Chairperson who shall preside at all meetings of the Authority and a Vice Chairperson to preside in the absence of Chairperson.
- The Chairperson and Vice Chairperson so elected shall hold office from July 1st of the year elected to June 30th of the following year or until their successors are duly elected and qualified.
- Each Chairperson and Vice Chairperson may hold that office for only two consecutive terms.
- In addition to presiding at meetings, the Chairperson shall have the power to cancel a regularly scheduled board meeting or call for new board meetings, and set the agenda for board meetings.
- The Chairperson shall act as the primary spokesperson for the board and to represent the board at Legislative hearings and meetings.
- Individual board members are free to express their views and opinions as long as it is clear that the opinion is that of theirs and not the Authority.
- Each board member is to make sure that any statement of fact or policy made on behalf of The Authority is consistent with published facts and adopted policies.

- All inquiries or suggestions from the board members shall be directed to the Executive Director for appropriate assignment to staff and or contractors. This does not apply to routine requests for information or data questions which can be directed to any staff.
- To prevent uncertainty and to maintain proper accountability all contacts with contractors shall be through the Executive Director or Deputy Directors.
- All board policies shall be through board action at a regular scheduled board meeting.
- Board members planning to attend or participate at any meetings, seminars, conferences or similar forums as a member of the Authority shall inform the chairperson prior to such appearance and shall report the meeting to the board following the attendance.