



BRIEFING: FEBRUARY 2013 BOARD MEETING AGENDA ITEM #1

BOARD MEETING MINUTES JANUARY 23, 2013

**Sacramento City Hall
915 I Street
Sacramento, CA 95814
10:00 AM**

The public meeting of the California High-Speed Rail Authority Board was called to order on January 23, 2013 at 10:13 a.m. at the Sacramento City Hall, Sacramento, CA.

Members Present: Dan Richard, Chair
 Lynn Schenk, Vice-Chair
 Tom Richards, Vice-Chair
 Thomas Umberg
 Jim Hartnett
 Mike Rossi

Pledge of allegiance was administered by Mr. Hartnett.

Minutes prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment. Speakers commented on a variety of topics. The Associated Builders of Contractors of California (ABC) submitted a letter to the Board for their review.

Agenda Item #1-Approval of Meeting Minutes from November 11, 2012 and December 6, 2012

Moved by Vice Chair Schenk. Mr. Hartnett seconded the motion. The Meeting Minutes were approved unanimously (6-0).

Agenda Item #2-Informational Update on the Supplemental Alternatives Analysis for the Central Valley Wye

Mr. Mark McLoughlin (Deputy Director of Environmental Planning for the High-Speed Rail Authority) provided the Board with the status of the planning for the San Jose to Merced Project Section. Discussion ensued. Questions were asked and answered.

Agenda Item #3-Proposal to Award the Project and Construction Management Contract

Ms. Diana Gomez (Regional Director of the Central Valley District for the High-Speed Rail Authority) presented to the Board to for approval to award the contract for project and construction management support for Construction Package 1. Discussion ensued. Questions were asked and answered.

Moved by Mr. Hartnett. Vice Chair Schenk and Mr. Rossi seconded the motion. Resolution # HSRA 13-01 was approved unanimously (6-0).

Agenda Item #4-Informational Update on Requests for Qualification (RFQ) for Construction Package 2, Construction Package 3, and Construction Package 4

Mr. Thomas Fellenz (Chief Counsel of the High-Speed Rail Authority) provided the Board with a status update on the release of the Request(s) for Qualifications (RFQ) to interested Design Build teams for design and construction of Construction Packages #2, #3 and #4. Questions were asked and answered.

The Board adjourned into Closed Session at 12:19 p.m.

The Board reconvened from Closed Session into Open Session at 1:57 p.m.

Agenda Item#5-Closed Session Pertaining to Litigation

The Board returned from Closed Session with nothing to report.

Chairman Richard adjourned the board meeting at 1:57 p.m.