



**Board Meeting Minutes
March 06, 2013**

**San Mateo County Board of Supervisors Chambers
400 County Center
Redwood City, CA 94063
9:00 AM**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on March 06, 2013 at 9:05 a.m. at the San Mateo County Board of Supervisors Chambers, Redwood City, CA.

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

Members Absent: 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.

Agenda Item #1-Approval of Meeting Minutes from February 14, 2013

Moved by Vice Chair Richards. Vice Chair Schenk, seconded the motion. The Meeting Minutes were approved unanimously (5-0).

Agenda Item #2-Memorandum of Understanding (MOU) Between the Authority and the Peninsula Corridor Joint Powers Authority (Caltrain)

Mr. Ben Tripousis (Northern Regional Director of the Authority) presented to the Board the proposal for the Board to enter into a revised MOU with Caltrain for the purposes of developing the blended system featured in the Revised 2012 Business Plan. Discussion ensued. Questions were asked and answered. The Board deferred this item to the next board meeting.

Agenda Item #3-Metropolitan Transportation Commission (MTC) Regional Projects

Mr. R. Rentschler of the MTC presented to the Board regarding ongoing and future regional projects aimed at complementing the high-speed rail system. Discussion ensued. Questions were asked and answered.

Agenda Item #4-San Jose Diridon Station Master Plan

Mr. M. Brillot (San Jose City staff) presented to the Board outlining the master plan for upgrading and expanding Diridon Station for future high-speed rail use. Discussion ensued. Questions were asked and answered.

The Board adjourned into Closed Session at 10:55 a.m.

Before adjourning into closed session Chairman Richard recognized the passing of Ms. Bimla Gill Rhinehart Executive Director of the California Transportation Commission. Ms. Rhinehart, 51, of Jackson, CA, passed away on March 5, 2013 in Yuba City, CA.

The Board reconvened from Closed Session into Open Session at 12:17 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 12:17 p.m.