



DRAFT

**BOARD MEETING MINUTES
NOVEMBER 7, 2013**

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on November 7, 2013 at 10:07 a.m. at the Sacramento City Council, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Lynn Schenk
Mr. Tom Umberg
Ms. Katherine Perez-Estolano
Mr. Mike Rossi
Mr. Patrick Henning
Mr. Richard Frank

Members Absent: Mr. Jim Hartnett, Vice-Chair

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 Board Minutes from October 14, 2013 Meeting

Moved by Vice-Chair Richards. Mr. Rossi seconded the motion. The Meeting Minutes were approved (7-0).

Agenda Item #2- Consideration of the Staff Recommended Preferred Alignment for the Fresno to Bakersfield Project Section

Ms. Diana Gomez presented the Preferred Alignment for the Fresno to Bakersfield Project Section. Questions were asked and answered. Moved by Vice-Chair Richards. Mr. Rossi seconded the motion. Resolution #HSRA 13-30 was approved (8-0).

Agenda Item #3- Delegation of Authority to Finalize and Approve the “Lazy K” Mitigation Agreement

Mr. Mark McLoughlin presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. Ms. Schenk seconded the motion. Resolution #HSRA 13-31 was approved (8-0).

Agenda Item #4- Award of the Regional Consultant Contract for the Bakersfield to Palmdale Project Section

Tom Fellenz presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. Vice-Chair Richards seconded the motion. Resolution #HSRA 13-32 was approved (8-0).

Agenda Items #5-Closed Session Pertaining to Litigation

The Board adjourned into Closed Session at 12:37 p.m.

The Board reconvened from Closed Session into Open Session at 12:57 p.m.

Chairman Richard adjourned the board meeting at 12:57