



**DRAFT**

**BOARD MEETING MINUTES  
JUNE 3, 2014**

**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 June 3, 2014 at 10:07 a.m. at the Sacramento City Council Chambers, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Mr. Mike Rossi  
Ms. Lynn Schenk  
Ms. Katherine Perez-Estolano  
Mr. Patrick Henning  
Ms. Thea Selby

Members Absent: Mr. Richard Frank

Minutes prepared in the order items were presented during the meeting.  
The Pledge of allegiance was recited.

**Public Comment**

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

**Agenda Item #1- Consider Approval of Board Minutes from May 6 & 7, 2014 Meeting**

Moved by Vice-Chair Hartnett. Ms. Perez-Estolano seconded the motion. The Meeting Minutes were approved (6-0).

**Agenda Item #2- Consider Finance and Audit Committee Report Update**

Russell Fong addressed the Board; this item was corrected to be informational only. Having no questions for Mr. Fong, the Board moved on to Agenda Item #3.

**Agenda Item #3- Consider Adopting an Audit Charter**

This agenda item was withdrawn; to be addressed at the next meeting of the Board.

**Agenda Item #4- Consider Amending the Board's Policies and Procedures Regarding Chair and Vice-Chair Terms of Office and Electing Officers**

A discussion was held regarding Board Member elections and terms. The Board voted unanimously to add the election of officers to the agenda. Resolution #HSRA 14-14 was moved by Vice-Chair Hartnett, seconded by Ms. Schenk. HSRA 14-14 was passed with a vote of 8-0.

The Board then voted unanimously to re-elect Vice-Chairs Hartnett/Richards and Chair Richard to their positions.

**Agenda Item #5- Consider Amending the Scope of Work Identified in the Request for Qualifications for the Construction Package 2-3 Project Construction Management Services Contract and Related Adjustments**

Jon Tapping presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. The motion was seconded by Ms. Selby. Resolution #HSRA 14-15 was approved 8-0.

**Agenda Item #6- Consider Release of a Request for Proposals for Right of Way Services for the Initial Construction Section.**

Don Grebe presented to the Board. Questions were asked and answered. Moved by Ms. Schenk,; seconded by Vice-Chair Richards. Resolution #HSRA 14-16 was approved 8-0.

**Agenda Item #7- Consider Amending the San Jose to Merced Project Section Regional Consultant Contract with Parsons Transportation Group, Inc. for Time and Value**

Diana Gomez presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. The motion was seconded by Ms. Perez-Estolano. Resolution #HSRA 14-17 was approved 7-0. After a brief recess, the vote was reopened to call one absentee board member; the vote record was amended to read 8-0.

**Agenda Item #8- Update on the Supplemental Alternatives Analysis Report for the Palmdale to Los Angeles Project Section**

Michelle Boehm presented to the Board. Questions were asked and answered.

**Agenda Item #9- Consider Amending the Palmdale to Los Angeles Project Section Regional Consultant Contract with the Hatch Mott MacDonald/URS/ARUP Joint Venture for Time Only**

Michelle Boehm presented to the Board. Questions were asked and answered. Moved by Mr. Rossi. The motion was seconded by Vice-Chair Hartnett. Resolution #HSRA 14-18 was approved 8-0.

**Agenda Item #10- Closed Session Pertaining to Litigation**

**The Board entered into Closed Session.**

**The Board Returned from Closed Session and having no further business, the meeting adjourned at 1:43 p.m.**