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**BOARD MEETING MINUTES
OCTOBER 14, 2014**

**Byron Sher Auditorium
California Environmental Protection Agency
1001 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on October 14, 2014 at 9:10 a.m. at the Byron Sher Auditorium, California Environmental Protection Agency, 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. Richard Frank
Mr. Patrick Henning
Ms. Thea Selby

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were taken out of order.

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 September 16 Board Meeting

Moved by Mr. Rossi. Ms. Schenk seconded the motion. The Meeting Minutes were approved 7-0.

Agenda Item #3- Consider Delegating Authority to the CEO to Review and Certify Proposed Advertising Displays at High-Speed Rail Multimodal Transit Facilities

Michelle Boehm presented to the Board. Questions were asked and answered. Mr. Rossi moved and Vice-Chair Hartnett seconded. HSRA 14-29 was approved 8-0.

Agenda Item #4- Consider Approval of an Amendment to the Nossaman LLP Contract for Time and Budget

Mr. Fellenz presented to the Board. Questions were asked and answered, and following a discussion this agenda item was tabled until a future Board Meeting.

Agenda Item #2- Commendation of the Honorable Bonnie Lowenthal for her Service as Chair of the Assembly Committee on Transportation The Board honored the Honorable Bonnie Lowenthal for her service as Chair of the Assembly Committee on Transportation. A resolution was unanimously approved and Ms. Lowenthal addressed the Board.

Agenda Item #5- Consider Providing Approval to Issue a Request for Qualifications for Environmental/Engineering Services on the Palmdale to Burbank Project Section
Michelle Boehm presented to the Board. Questions were asked and answered. Mr. Rossi moved; Vice Chair Hartnett, and Ms. Schenk seconded. HSRA 14-31 passed with a vote of 9-0.

Agenda Item #6- Update on the Procurement for the Program Management Team Contract and Next Steps
Scott Jarvis presented to the Board. Questions were asked and answered.

Agenda Item #7- Closed Session Pertaining to Litigation
The Board entered into Closed Session at 11:00 a.m.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 12:12 p.m.