



DRAFT

**BOARD MEETING MINUTES
DECEMBER 5, 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 December 5, 2013 at 9:01 a.m. at the Sacramento City Council Chambers, Sacramento, CA. The Board adjourned into closed session at 9:01.

Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).

The Board reconvened from Closed Session into Open Session at 10:05 AM.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Tom Umberg
Ms. Katherine Perez-Estolano
Mr. Richard Frank

Members Absent: Mr. Patrick Henning
Mr. Mike Rossi

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. Speakers commented on a variety of topics.

Agenda Item #2- Approval of Board Minutes from November 7, 2013 Meeting

Moved by Ms. Schenk. Ms. Perez-Estolano seconded the motion. The Meeting Minutes were approved (7-0).

Agenda Item #3- Small Business Program Updates

Mr. Robert Padilla presented to the Board. Questions were asked and answered.

Agenda Item #4-Authority Staffing Update

Ms. Wendy Boykins presented to the Board. Questions were asked and answered.

Agenda Item #5- Approval to Issue a Request for Qualifications for Right-of-Way Engineering and Surveying Services Contract(s)

Mr. Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Vice-Chair Richards. Ms. Schenk seconded the motion. Resolution #HSRA 13-33 was approved (6-0).

Agenda Items #6- Approval to Issue a Request for Qualifications for Construction Package 2-3 Project Construction Management Contract

Mr. Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Vice-Chair Richards. Mr. Umberg seconded the motion. Resolution #HSRA 13-34 was approved (7-0).

Agenda Items #7- Approval of City of Fresno Cooperative Agreement Regarding Veterans Boulevard

Ms. Diana Gomez presented to the Board. Questions were asked and answered. Moved by Mr. Frank. The motion was seconded by Ms. Perez-Estolano and Mr. Umberg. Resolution #HSRA 13-35 was approved (7-0).

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

Having no further business, Chairman Richard adjourned the board meeting at 12:57