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**BOARD MEETING MINUTES
FEBRUARY 10, 2014**

**California Environmental Protection Agency
Byron Sher Auditorium, 2nd Floor
1001 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on February 10, 2015 at 9:12 a.m. at California Environmental Protection Agency, Sacramento, CA.

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

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting.

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 Meeting Minutes from January 13, 2015 Board Meeting

Moved by Vice-Chair Hartnett. Vice-Chair Richards seconded the motion. The Meeting Minutes were approved (8-0).

Agenda Item #2- Presentation on the California High-Speed Rail and the Central Valley Economy Study Findings

Tony Oliveira, of Oliveira Advisory Services LLC, presented his findings on the *High-Speed Rail and the Central Valley Economy Study*. Mr. Oliveira focused on the bevy of opportunities presented by high-speed rail to improve the Central Valley's economy. Questions were asked and answered.

Agenda Item #3- Consider Awarding the Regional Consultant Contract for Environmental and Engineering Services on the Burbank to Los Angeles/Anaheim Project Section

Ms. Boehm presented to the Board. Questions were asked and answered. Resolution #HSRA 15-03 was moved by Mr. Rossi; Vice-Chair Richards seconded. #HSRA 15-03 was passed 7-0.

Agenda Item #4- Consider Approving Modification of Statement in May 2014 Resolution # HSRA 14-10 Regarding Notice to City of Bakersfield Prior to Any Approval of Hybrid Alignment in Bakersfield, as Required by Paragraph 5.4 of Bakersfield Settlement Agreement.

Jim Andrew presented to the Board. Questions were asked and answered. Resolution #HSRA 15-04 was moved by Vice-Chair Hartnett. Vice-Chair Richards seconded the motion. #HSRA 15-04 was passed 7-0.

Agenda Item #5- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Parcels in Contracts under the Williamson Act) in Kings and Tulare Counties (Construction Package 2-3).

Jim Andrew presented to the Board. Questions were asked and answered. Resolution #HSRA 15-05 was moved by Ms.Schenk. Ms. Selby seconded the motion. #HSRA 15-05 was passed 7-0.

Agenda Item #6- Consider Formal Adoption of the California High-Speed Rail Authority's Conflict of Interest Code

Tom Fellenz presented to the Board. Questions were asked and answered. Resolution #HSRA 15-06 was moved by Vice-Chair Richards. Mr. Rossi seconded the motion. #HSRA 15-06 was passed 7-0.

Agenda Item #6- Closed Session Pertaining to Litigation

The Board entered into Closed Session at 10:58pm.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 11:57pm.