



DRAFT

**BOARD MEETING MINUTES
APRIL 14, 2015**

**Hiram Johnson State Office Building
Milton Marks Conference Center
455 Golden Gate Avenue
San Francisco, CA 94102**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on April 14, 2015 at 10:03 a.m. at Hiram Johnson State Office Building, San Francisco, CA.

Members Present: Mr. Tom Richards, Vice-Chair
Ms. Lynn Schenk
Mr. Mike Rossi
Ms. Katherine Perez-Estolano
Mr. Patrick Henning
Ms. Thea Selby
Mr. Lou Correa

Absent: Mr. Dan Richard, Chair

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were taken out of order. Prior to Public Comment, Acting Board Chair Tom Richards advised that Board Vice-Chair Jim Hartnett resigned from the High-Speed Rail Authority Board of Directors in March to accept the position of CEO and General Manager of the San Mateo Transit District, SamTrans and the Transit Authority. Mr. Hartnett addressed the Board briefly.

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 March 10, 2015 Board Meeting.

Moved by Mr. Rossi and seconded by Ms. Schenk. The Meeting Minutes were approved (7-0).

Agenda Item #2- Informational Presentation by the U.S. Environmental Protection Agency

Jared Blumenfeld, Regional Administrator of the U.S. Environmental Protection Agency presented to the Board. This item was informational only; questions were asked and answered.

Agenda Item #3- Informational Presentation on the Transbay Transit Center

Maria Ayerdi-Kaplan, Executive Director of the Transbay Joint Powers Authority (TJPA) and Scott Boule also of the TJPA presented to the Board on Phase 1 of the Transbay Transit Center Project. This item was informational only; questions were asked and answered.

Agenda Item #4- Economic Impact Update from the Bay Area Council

Jim Wunderman, President and CEO of the Bay Area Council presented to the Board regarding the Bay Area Economy. This item was informational only.

Agenda Item #7- Consider Adopting the CP 2-3 Design-Build Contract Risk-Informed Contingency.

Jon Tapping addressed the Board, questions were asked and answered. Resolution #HSRA 15-08 was moved by Ms. Selby; Mr. Rossi seconded. #HSRA 15-08 was passed (7-0).

Agenda Item #5- Informational Presentation on High-Speed Rail and the San Francisco International Airport

Julian Potter, Chief Administrative and Policy Officer for San Francisco International Airport presented to the Board. This item was informational only; questions were asked and answered.

Agenda Item #8- Closed Session Pertaining to Litigation

It was decided there was no need for a Closed Session.

The Board Meeting adjourned at 12:09pm.

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