



**DRAFT**

**BOARD MEETING MINUTES  
FEBRUARY 14, 2016**

**Main Meeting Location**

California Department of Healthcare Services Auditorium  
1500 Capitol Avenue  
Sacramento, CA 95814

**Satellite Meeting Locations**

California High-Speed Rail Authority  
700 N Alameda St.  
Los Angeles, CA 90012

Hyatt Regency Cambridge  
575 Memorial Dr.  
Cambridge, MA 02139

**The meeting of the California High-Speed Rail Authority (Authority) Board was convened on February 14, 2016 at 2:05 P.M. at 1500 Capitol Avenue, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Daniel Curtin  
Ms. Bonnie Lowenthal  
Ms. Lorraine Paskett  
Mr. Michael Rossi  
Ms. Lynn Schenk

The Pledge of Allegiance was recited.

**Public Comment** – An opportunity was made for public comment on all Agenda and Non-Agenda items.

**Agenda Item #1 - Consider Approval of Board Meeting Minutes from the January 18, 2017 Board Meeting**

The January 18, 2017 Meeting Minutes were moved by Vice-Chair Richards, seconded by Director Curtin, and approved (6 – 0).

**Agenda Item #2 – Consider Providing Funding to the Construction Package 1 Design-Build Services Contract to Reconcile Provisional Sums for PG&E and AT&T Utility Relocation with the 2016 Business Plan**

Chairman Richard recused himself from the deliberation of this item. Chief Engineer Scott Jarvis addressed the Board, questions were asked and answered. Resolution #HSRA 17-04 was moved by Director Rossi, seconded by Director Lowenthal, and passed (6 – 0).

**Agenda Item #3 – Consider Amending the Agreement with Caltrans for the State Route 99 Realignment Project to Reconcile with the 2016 Business Plan**

Vice-Chair Tom Richards recused himself from the deliberation of this item. Chief Engineer Scott Jarvis addressed the Board. Resolution #HSRA 17-05 was moved by Director Paskett, seconded by Directors Schenk and Rossi, and passed (6 – 0).

**Agenda Item #4 – Consider Awarding Contracts for Right-of-Way Services**

Director of Real Property Alan Glen addressed the Board, questions were asked and answered. Resolution #HSRA 17-06 was moved by Director Rossi, seconded by Director Lowenthal, and passed (7 – 0).

**Agenda Item #5 – Consider Approving a Contract with Akin Gump Strauss Hauer & Field LLP**

Director Paskett recused herself from deliberation of this item. Chief Counsel Tom Fellenz addressed the Board, questions were asked and answered. Resolution #HSRA 17-07 was moved by Director Curtin, seconded by Directors Rossi and Lowenthal, and passed (6 – 0).

**Agenda Item #6 – Program Status Update**

Chief Executive Officer Jeff Morales provided an update to the Board on the status of the program. Questions were asked and answered

**Agenda Item #7 – Construction Progress Report**

Chief Engineer Scott Jarvis reported to the Board. Questions were asked and answered.

Chairman Richard adjourned the meeting at 3:40 P.M.