



DRAFT

**BOARD MEETING MINUTES
MARCH 15, 2017**

Main Meeting Location

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

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on March 15, 2017 at 10:05 AM. 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
Ms. Bonnie Lowenthal
Ms. Lorraine Paskett
Mr. Michael Rossi
Ms. Lynn Schenk

Members Absent: Mr. Daniel Curtin

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 February 14, 2017 Board Meeting
The January 18, 2017 Meeting Minutes were moved by Director Schenk, seconded by Director Rossi, and approved (6 – 0).

Agenda Item #2 – Consider Amending the Contract with the Los Angeles County Metropolitan Transportation Authority (Metro) to Share Project Development Costs for the Integration of High-Speed Rail at Los Angeles Union Station

Southern California Regional Director Michelle Boehm addressed the Board, questions were asked and answered. Resolution #HSRA 17-08 was moved by Director Schenk, seconded by Director Paskett, and passed as amended by Director Rossi (5 – 1).

Agenda Item #3 – Update on the Early Train Operator Procurement

Chief Executive Officer Jeff Morales addressed the Board. Questions were asked and answered.

Agenda Item #4 – Update on the Central Valley and San Francisco to San Jose Peninsula Corridor Segment Funding Plans

Chief Executive Officer Jeff Morales addressed the Board. Questions were asked and answered.

Agenda Item #5 – Closed Session Pertaining to Litigation

Chairman Richard announced that there would not be a closed session pertaining to litigation.

Chairman Richard adjourned the meeting at 11:55 A.M.