



Resolution #HSRA 17-09

Amendment to the Board's Policies and Procedures

Whereas, Assembly Bill 1813 (2015-2016) amended Sections 185020 and 185022 of the Public Utilities Code;

Whereas, Public Utilities Code Section 185020, as amended, adds two non-voting ex-officio members to the California High-Speed Rail Authority (Authority) Board;

Whereas, Sections 180020 and 180022, as amended, address certain distinctions between voting and non-voting (ex-officio) members of the Authority's Board; and,

Whereas, to address the addition of two non-voting ex-officio members to the Authority's Board and the differences in their functions and entitlements, amendments to the Board Policies and Procedures are necessary.

Therefore, it is resolved:

To address the amendments to Public Utilities Code Sections 180020 and 180022, the Board Policies and Procedures are amended as attached hereto.

Vote: 7 – 0
Yes: Camacho; Curtin; Paskett; Richard; Richards; Rossi; Schenk
No: N/A
Absent: Lowenthal
Date: 05/10/17

o000o