



**DRAFT**

**BOARD MEETING MINUTES  
JULY 18, 2017**

**Main Meeting Location**

California Department of Health Care Services Auditorium  
1500 Capitol Ave.  
Sacramento, CA 95814

**Satellite Locations**

Long Beach City Hall  
12th Floor Conference Room  
333 West Ocean Boulevard  
Long Beach CA 90802

Casa Dorada Los Cabos  
Av. Pescador SN, Col El Medano  
23410 Cabo San Lucas, B.C.S., Mexico

**The meeting of the California High-Speed Rail Authority (Authority) Board was convened on July 18, 2017 at 10:15 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  
Mr. Ernest Camacho  
Mr. Daniel Curtin  
Ms. Bonnie Lowenthal  
Mr. Michael Rossi  
Ms. Lynn Schenk  
The Honorable Dr. Joaquin Arambula, Ex Officio Member  
The Honorable Jim Beall, Ex Officio Member

Members Absent: Ms. Lorraine Paskett

**Agenda Item #7 – Closed Session Pertaining to Employment of an Executive Director (CEO)**

Chairman Richard announced that the Authority Board would meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director (CEO) prior to beginning the public meeting of the Board.

**Agenda Item #8 – Closed Session Pertaining to Litigation**

Chairman Richard announced that the Authority Board would meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel regarding litigation prior to beginning the public meeting of the Board.

Chairman Richard and the Board adjourned the closed session and announced that they had nothing to report from the closed session.

The Pledge of Allegiance was recited. Chairman Richard welcomed Senator Beall to the Board in his role as Ex Officio Member.

**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 June 14, 2017 Board Meeting**

The June 14, 2017 Meeting Minutes were moved by Director Camacho, seconded by Director Schenk, and approved (7 – 0).

**Agenda Item #2 – Consider Amending the Project and Construction Management Contract for Construction Package 1**

Chairman Richard announced that this item would be removed from the agenda and may be considered at a later date.

**Agenda Item #3 – Construction Update**

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

**Agenda Item #4 – Presentation on the Economic Impact of High-Speed Rail**

Small Business Advocate Alice Rodriguez addressed the Board. Questions were asked and answered.

**Agenda Item #5 – Update on Request for Assignment of National Environmental Policy Act (NEPA) Responsibilities**

Interim Chief Executive Officer Tom Fellenz addressed the Board. Questions were asked and answered.

Chairman Richard adjourned the meeting at 11:30 AM.