



**DRAFT**

**BOARD MEETING MINUTES  
NOVEMBER 18, 2014**

**Sacramento County Board of Supervisors Chambers  
700 H Street  
Suite 1450  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on November 18, 2014 at 9:15 a.m. at Sacramento County Board of Supervisors Chambers, Sacramento, CA.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Ms. Lynn Schenk  
Ms. Katherine Perez-Estolano  
Mr. Richard Frank  
Mr. Patrick Henning  
Ms. Thea Selby

Absent: Mr. Mike Rossi

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were taken out of order.

**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 October 14 Board Meeting**

Moved by Mr. Frank. Vice-Chair Richards seconded the motion. The Meeting Minutes were approved (8-0).

**Agenda Item #2- Commendation of the Honorable Darrell Steinberg for his Service as President Pro Tempore of the California State Senate**

This Agenda Item was set aside until arrival of the Honorable Darrell Steinberg and the Board moved on to Agenda Item #3 (see below). Upon arrival, the discussion of Agenda Item #3 was paused and the Board Members addressed the outgoing Pro Tempore of the California State Senate, thanking him for his outstanding term of leadership. Resolution #HSRA 14-32 was passed unanimously (with one edit).

**Agenda Item #3- Consider Approval of a Term Sheet for Procuring Program Management Team Services and Extension of Current Contract for Transition Period**

Deputy Chief Program Manager Scott Jarvis presented to the Board. Questions were asked and answered. Ms. Schenk moved; Vice Chair Richards seconded. Resolution #HSRA 14-33 passed with a vote of 8-0.

**Agenda Item #4-** This item was rescinded from the Agenda.

**Agenda Item #5- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Four Additional Parcels under Williamson Act Contract in Madera and Fresno Counties**

Assistant Chief Counsel Jim Andrew presented to the Board. Questions were asked and answered. Mr. Henning moved; Mr. Frank seconded. HSRA 14-35 passed with a vote of 7-0.

**Agenda Item #6- Consider Approval of a Non-Governmental Legal Services Contracting Plan and an Amendment to the Nossaman LLP Contract for Budget**

Chief Counsel Tom Fellenz presented to the Board. Questions were asked and answered. Mr. Henning moved; Ms. Selby seconded. HSRA 14-36 passed with a vote of 6-0.

**Agenda Item #7- Status Report Regarding the Request for Qualifications for the Design-Build Contract for Construction Package 4 (CP 4) and CP 1, CP 2-3 Progress**

Deputy Chief Program Manager Scott Jarvis Scott Jarvis presented to the Board. Questions were asked and answered.

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

The Board entered into Closed Session at 11:11 a.m.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 12:35 p.m.