



**BOARD MEETING MINUTES  
FEBRUARY 10, 2015**

**California Environmental Protection Agency  
Byron Sher Auditorium, 2<sup>nd</sup> Floor  
1001 I Street  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on February 10, 2015 at 9:12 a.m. at California Environmental Protection Agency, Sacramento, CA.**

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

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting.

**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 January 13, 2015 Board Meeting**

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

**Agenda Item #2- Presentation on the California High-Speed Rail and the Central Valley Economy Study Findings**

Tony Oliveira, of Oliveira Advisory Services LLC, presented his findings on the *High-Speed Rail and the Central Valley Economy* Study. Mr. Oliveira focused on the bevy of opportunities presented by high-speed rail to improve the Central Valley's economy. Questions were asked and answered.

**Agenda Item #3- Consider Awarding the Regional Consultant Contract for Environmental and Engineering Services on the Burbank to Los Angeles/Anaheim Project Section**

Ms. Boehm presented to the Board. Questions were asked and answered. Resolution #HSRA 15-03 was moved by Mr. Rossi; Vice-Chair Richards seconded. #HSRA 15-03 was passed 7-0.

**Agenda Item #4- Consider Approving Modification of Statement in May 2014 Resolution # HSRA 14-10 Regarding Notice to City of Bakersfield Prior to Any Approval of Hybrid Alignment in Bakersfield, as Required by Paragraph 5.4 of Bakersfield Settlement Agreement.**

Jim Andrew presented to the Board. Questions were asked and answered. Resolution #HSRA 15-04 was moved by Vice-Chair Hartnett. Vice-Chair Richards seconded the motion. #HSRA 15-04 was passed 7-0.

**Agenda Item #5- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Parcels in Contracts under the Williamson Act) in Kings and Tulare Counties (Construction Package 2-3).**

Jim Andrew presented to the Board. Questions were asked and answered. Resolution #HSRA 15-05 was moved by Ms.Schenk. Ms. Selby seconded the motion. #HSRA 15-05 was passed 7-0.

**Agenda Item #6- Consider Formal Adoption of the California High-Speed Rail Authority's Conflict of Interest Code**

Tom Fellenz presented to the Board. Questions were asked and answered. Resolution #HSRA 15-06 was moved by Vice-Chair Richards. Mr. Rossi seconded the motion. #HSRA 15-06 was passed 7-0.

**Agenda Item #6- Closed Session Pertaining to Litigation**

**The Board entered into Closed Session at 10:58pm.**

**The Board Returned from Closed Session and having no further business, the meeting adjourned at 11:57pm.**