



**BOARD MEETING MINUTES
APRIL 21, 2016**

Meeting Location

**Santa Clara County Administrative Building
Santa Clara County Board of Supervisors Chambers
70 West Hedding Street
San Jose, CA 95110**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on April 21, 2016 at 10:05 a.m. at the Santa Clara County Board of Supervisors Chambers, San Jose, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Lynn Schenk
Ms. Bonnie Lowenthal
Mr. Lou Correa
Mr. Daniel Curtin
Ms. Lorraine Paskett

Absent: Mr. Michael Rossi

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented during the meeting; some items were taken out of order.

Agenda Item #2- Consider Adopting the 2016 Business Plan

Jeff Morales, Kurt Ramey, and Thierry Prate presented to the Board regarding the Draft 2016 Business Plan so that attendees could listen to this presentation prior to their opportunity for comment on the Draft Business Plan.

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 April 12, 2016.

Director Paskett motioned, Director Lowenthal seconded; April 12, 2016 Meeting Minutes passed (6 – 0).

Agenda Item #3- Presentation on the San Jose Station Area Intermodal Plan

City of San Jose staff presented to the Board on the City's Station Area Intermodal Plan. Questions were asked and answered.

Agenda Item #4- Update on the San Francisco to San Jose Project Section

Ben Tripousis, Northern California Regional Director, presented to the Board and answered questions.

Agenda Item #5- Update on the San Jose to Merced Project Section

Ben Tripousis, Northern California Regional Director, presented to the Board and answered questions.

Agenda Item #6- Update on the Merced to Sacramento Project Section

Ben Tripousis, Northern California Regional Director, to the Board and answered questions.

Agenda Item 7- Closed Session Pertaining to Litigation

Board Chair Dan Richard advised that no Closed Session of the Board would be held.

Board Chair Dan Richard subsequently announced that (Pursuant to Government Code Section 11128.5), the regularly-noticed meeting of the California High-Speed Rail Authority Board held on April 21, 2016, was adjourned at 1:40pm to April 28, 2016 at Sacramento City Hall with the purpose of further consideration and action regarding Agenda Item#2: **Consider Adopting the 2016 Business Plan**. The April 28th meeting is to take place at 3:00pm in Sacramento at Sacramento City Hall, City Council Chambers, 915 I Street, Sacramento 95814. The public may attend, however because the readjournalment on April 28 will be a continuation of the meeting on April 21, a second public comment period will not be held.

APRIL 28, 2016

Meeting Location

**Sacramento City Hall
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

Additional Teleconference Locations:

**3777 La Jolla Village Drive, San Diego, CA 92122
700 N. Alameda Street, Room 3-532, Los Angeles, CA 90012
855 M Street, Suite 1110, Fresno, CA 93721**

Upon an Order of Adjournment, the public meeting of the California High-Speed Rail Authority (Authority) Board was reconvened on April 28, 2016 at 3:00 p.m. at the Sacramento City Council Chambers, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Bonnie Lowenthal
Mr. Lou Correa
Mr. Daniel Curtin
Ms. Lorraine Paskett

Absent: Mr. Michael Rossi
Ms. Lynn Schenk

Agenda Item #1- Consider Adopting the 2016 Business Plan

Jeff Morales, CEO, presented to the Board regarding the 2016 Business Plan. Questions were asked and answered. Director Curtin motioned, Director Lowenthal seconded; the motion passed and Resolution #HSRA 16-12 was adopted (6 – 0).

Having no further business, the meeting adjourned at approximately 3:45 PM.