



## BOARD MEETING MINUTES JANUARY 15, 2019

California Secretary of State Auditorium  
1500 11<sup>th</sup> Street  
Sacramento, CA 95814

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on January 15, 2019 at 10:00 A.M at 1500 11<sup>th</sup> Street, 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  
Ms. Nancy Miller  
Mr. Michael Rossi  
Ms. Lynn Schenk

Members Absent: The Honorable Jim Beall, Ex Officio Member  
The Honorable Dr. Joaquin Arambula, Ex Officio Member

### **Agenda Item #1 – Closed Session Pertaining to Litigation**

At 10:00 A.M. Chairman Richard announced that the Board would adjourn to closed session. At 11:45 A.M., Chairman Richard and the Board returned from closed session and announced that there was nothing to report from the closed session.

### **Public Comment**

An opportunity for public comment was made at the outset of the meeting.

### **Agenda Item #2 – Consider Approving the Board Meeting Minutes form the December 13, 2018 Board Meeting**

The December 13, 2018 Meeting Minutes were moved for approval by Director Rossi and seconded by Director Camacho and approved (7 – 0).

### **Agenda Item #3 – Status Update on the High-Speed Rail Authority’s Implementation of the State Auditor’s Recommendations**

Director Mike Rossi presented to the Board. Questions were asked and answered by Director Rossi and Chief Auditor Paula Rivera.

### **Agenda Item #4 – 2019 Program Overview**

Chairman Richard announced that he had asked the staff to present this item at the February meeting. Having no further business, the meeting was adjourned at 12:07 P.M.