

DRAFT

**BOARD MEETING MINUTES
JANUARY 15, 2019**

**California Secretary of State Auditorium
1500 11th 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 11th 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.