



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Monthly Board Meeting Agenda September 9-10, 2020

\*On March 17, 2020, Governor Newsom issued Executive Order, N-29-20 regarding the COVID-19 outbreak. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

The California High-Speed Rail Authority’s September 9-10, 2020, Board Meeting will be conducted via webinar and teleconference. Board Members will participate in the meeting from individual remote locations. Members of the public can view the board meeting online at [hsr.ca.gov](http://hsr.ca.gov). Those wishing to provide public comment must register at the link below. Registration is necessary because the link needed to join the virtual meeting must be sent to a valid email address. The Authority does not use the email address provided for any purpose other than to send the meeting link to a speaker. Once registered you will receive a confirmation email providing a link and telephone options to participate in the meeting.

Times identified on the following agenda are estimates only. The Board of Directors has the discretion to take up agenda items out of sequence and on either day of the two-day meeting. However, Agenda items 6, 9, 10, 11, and 12 on the September 10, 2020, agenda will be taken up on that day.

**September 9, 2020**  
**11:00 a.m.**

**Webcast available at:**  
[www.hsr.ca.gov](http://www.hsr.ca.gov)

**Register to provide public comment at:**  
[https://us02web.zoom.us/webinar/register/WN\\_HdUKqbvhQLqF4vPAjml61g](https://us02web.zoom.us/webinar/register/WN_HdUKqbvhQLqF4vPAjml61g)

### **PUBLIC COMMENT**

For this meeting, an opportunity for public comment on all September 9, 2020, agenda and non-agenda items will be provided at the outset of the meeting. Persons who wish to comment are required to register on this page. Registration for public comment will close about five minutes after the start of the meeting. Typically, public comment will be limited to two minutes per person, however, the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda items may be taken out of order.

In the Status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

<b><u>Agenda Item</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>	<b><u>Approx. Duration</u></b>
1. Election of Board Members	Board	A	20 min.
2. Consider Approving the August 13, 2020, Board Meeting Minutes	Board	A	5 min.

<p>3. Road 27 Construction/Repair Issues</p> <ul style="list-style-type: none"> <li>• TPZP Vice President of Operations and Project Executive, Ghassan Ariqat</li> <li>• High-Speed Rail Authority Chief Operating Officer, Joseph Hedges</li> <li>• Corven Engineering, Inc. President and Chief Bridge Engineer, John Corven</li> </ul>	<p>Various Presenters</p>	<p>I</p>	<p>90 min.</p>
<p>4. Intrusion Protective Barrier Safety Requirement</p>	<p>J. Hedges/ F. Vacca</p>	<p>I</p>	<p>45 min.</p>
<p>5. Business Plan Update</p>	<p>B. Kelly</p>	<p>I</p>	<p>15 min.</p>

The September 9, 2020 California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn until September 10, 2020, 10:00 a.m.

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**September 10, 2020  
10:00 a.m.**

**Webcast available at:  
[www.hsr.ca.gov](http://www.hsr.ca.gov)**

**Register to provide public comment at:  
[https://us02web.zoom.us/webinar/register/WN\\_E3t-A1\\_oRjWwm-MG5TFnIA](https://us02web.zoom.us/webinar/register/WN_E3t-A1_oRjWwm-MG5TFnIA)**

**PUBLIC COMMENT**

An opportunity for public comment on all September 10, 2020, agenda and non-agenda items will take place after the presentation for agenda item #6. Persons who wish to comment are required to register on this page. Registration for public comment will close about five minutes after the start of the meeting. Typically, public comment will be limited to two minutes per person, however, the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda items may be taken out of order.

In the Status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

<b><u>Agenda Item</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>	<b><u>Approx. Duration</u></b>
<p>6. Staff Presentation on the Merced to Fresno Section: Central Valley Wye Final Supplemental EIR/EIS, Proposed Selection of SR 152 (North) to Road 11 Wye Alternative, and Related Decisions</p>	<p>M. McLoughlin/ G. Kennerly</p>	<p>I</p>	<p>30 min.</p>

**PUBLIC COMMENT**

An opportunity for public comment on all agenda and non-agenda items will be offered. Typically, public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Following public comment, the Board may direct staff to address any questions or issues based on agenda item #6 and public comment.

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For further information, visit the California High-Speed Rail Authority web site at <http://www.hsr.ca.gov/>

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
7. Finance and Audit Committee Report	T. Richards	I	10 min.
8. CEO Report	B. Kelly	I	30 min.

**The California High-Speed Rail Authority Board of Directors will break for a 60-minute recess.**

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
9. Brief Staff Response to Public Comment following Staff Presentation on Merced to Fresno Section: Central Valley Wye Final Supplemental EIR/EIS and Proposed Decisions	M. McLoughlin/ G. Kennerly	I	30 min.
10. Consider certifying Merced to Fresno Section: Central Valley Wye Final Supplemental EIR/EIS under the California Environmental Quality Act	A. Fowler/ CEQA Counsel	A	20 min.
11. Consider approving SR 152 (North) to Road 11 Wye and adopting California Environmental Quality Act Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program	A. Fowler/ CEQA Counsel	A	30 min.
12. Consider selecting SR 152 (North) to Road 11 Wye and directing Chief Executive Officer to sign Draft Supplemental Record of Decision for the Merced to Fresno Section and issuing it as Final Supplemental Record of Decision for the Merced to Fresno Section	A. Fowler/ NEPA Counsel	A	30 min.

**Reasonable Accommodation for Any Individual**

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one-week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority's Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).

**Adaptaciones razonables**

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).

**合理便利設施**

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會 (EEO) 辦公室，電話為(916) 324-1541，或請發送電郵至 [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov)。

**Mga Makatuwirang Kaluwagan**

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng

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Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).

### **합리적인 편의서비스**

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov)로 보내 주십시오.

### **การอำนวยความสะดวกที่เหมาะสม**

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ลามหรืออุปกรณ์ช่วยฟัง  
ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน  
(EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).