



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes August 13, 2020

Webcast

<http://www.hsr.ca.gov>

The meeting of the California High-Speed Rail Authority (Authority) Board convened on August 13, 2020, 11:00 a.m. via webinar due to Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-25-20 and the Guidance for Gatherings issued by the California Department of Public Health. The Minutes were prepared in the order items were presented during the meeting. Members Present:

- Mr. Tom Richards, Acting Chair
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Nancy Miller
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Mr. James Ghielmetti
- Mr. Andre Boutros
- The Honorable Dr. Joaquin Arambula, Ex Officio

Member Members Absent:

- The Honorable Jim Beall, Ex Officio Member

Public Comment

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

Agenda Item #1 – Consider Approving the June 25, 2020, Board Meeting Minutes

The April 21, 2020, meeting minutes were moved for approval by Director Schenk, seconded by Director Camacho, and approved (8-0).

Agenda Item #2 – Central Valley Wye Certification Update

Director of Environmental Services for the Authority, Mark McLoughlin and Northern California Director of Projects, Gary Kennerley, presented briefing information on the process and steps involved for the CV Wye final EIR/EIS. No Questions were asked.

Agenda Item #3 – CEO Report

Chief Executive Office for the Authority, Brian Kelly, provided a report on the California High-Speed Rail Project Updates, The Los Angeles Union Station, Palmdale to Burbank Preferred Alternative Adjustment, Program Advancements, Construction Updates and look-ahead issues to the Board. Questions were asked by the Board members and answered by Mr. Kelly.

Agenda Item #4 – Finance and Audit Committee Report

Finance & Audit Committee Chairman Tom Richards provided a brief status report on the Committee's work.

Agenda Item #5 – Meeting Adjourned

Acting Chair Richards announced at 12:32 p.m. that the Board would adjourn.

The August 13, 2020, California High-Speed Rail Authority (Authority) Board of Directors meeting was adjourned in honor of Mr. Frank Withrow.

770 L Street, Suite 620, Sacramento, CA 95814 • T: (916) 324-1541 • F: (916) 322-0827

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