



**BOARD MEETING MINUTES  
JANUARY 12, 2016**

**Department of Health Care Services Auditorium  
1500 Capitol Ave.  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on January 12, 2016 at 10:11 a.m. at the Department of Health Care Services Auditorium, Sacramento, CA.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Ms. Thea Selby, Vice-Chair  
Mr. Michael Rossi  
Mr. Lou Correa  
Mr. Daniel Curtin

Absent: Ms. Lynn Schenk

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

**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 December 8, 2015.**

Vice-Chair Richards motioned and Director Rossi seconded; Meeting Minutes passed (5 – 0).

**Agenda Item #2- Update on the Renewable Energy Policy and Outline of Next Steps**

Meg Cederoth and California Energy Commission Commissioner Hochschild presented to the Board; questions were asked and answered.

**Agenda Item #3- Consider Awarding the Design-Build Services contract for construction Package 4 to the Apparent Best Value Winner and Delegating Authority to the CEO to negotiate the Final Terms and Execute the Contract.**

Scott Jarvis presented to the Board, questions were asked and answered. Director Rossi motioned and Vice-Chair Richards seconded; Resolution HSR 16-01 passed (6 – 0).

**Agenda Item #4- Consider Releasing a Request for Proposals to Resolicit Financial Advisor Services**

Russell Fong presented to the Board, questions were asked and answered. Director Rossi motioned and Vice-Chair Selby seconded; Resolution HSR 16-02 passed (6 – 0).

**Agenda Item 5- Closed Session Pertaining to Litigation**

The Board entered into Closed Session.

**The Board returned from Closed Session; having no further business, the meeting adjourned at 1:07 p.m.**