



**BOARD MEETING MINUTES
APRIL 11 - 12, 2016**

April 11, 2016 Meeting Location

**Anaheim City Hall
200 S. Anaheim Blvd., Anaheim CA 92805**

April 12, 2016 Meeting Location

**Anaheim Convention Center, Arena Room 1
800 W. Katella Ave., Anaheim CA 92802**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on April 11, 2016 at 5:08 p.m. at the Anaheim City Hall, Anaheim, CA. No members of the public were in attendance. Board Chair Dan Richard adjourned into Closed Session at 5:10 p.m. on April 11, 2016.

Board Chair Dan Richard re-convened the public meeting of the California High-Speed Rail Authority (Authority) Board on April 12, 2016 at 9:37 a.m. at the Anaheim Convention Center, Anaheim, CA. There was nothing to report on from the Closed Session of April 11th.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Michael Rossi
Ms. Bonnie Lowenthal
Mr. Lou Correa
Ms. Lorraine Paskett
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.

Directors Paskett and Curtin joined the meeting at 9:40 and 9:50 respectively.

Public Comment – Session I

An opportunity was made for public comment Agenda Items 1 through 5 and Non-Agenda items.

Agenda Item #2 - Consider Approval of Board Meeting Minutes from March 8, 2016.

Director Rossi motioned and Vice-Chair Richards seconded; Meeting Minutes passed (6 – 0).

Agenda Item #3- Consider Adopting the Risk-Informed Contingency for the Construction Package 4 Design-Build Contract

Jon Tapping, Director of Risk Management, presented to the Board. Questions were asked and answered. Director Lowenthal motioned and Directors Rossi and Paskett seconded; Resolution #HSRA 16-10 passed (7 – 0).

Agenda Item #4- Consider Delegating Authority to Negotiate and Finalize Agreements with the Burlington Northern Santa Fe (BNSF) Railway.

Thomas Fellenz, Chief Counsel, presented to the Board. Questions were asked and answered. Vice-Chair Richards motioned and Directors Rossi and Pasket seconded; Resolution #HSRA 16-11 passed (7 – 0).

Agenda Item #5- Update on the Draft 2016 Business Plan and Comments Received

Jeff Morales presented to the Board, questions were asked and answered.

Chairman Richard adjourned for a 30-minute lunch period. The meeting reconvened at 12:10 p.m.

Public Comment – Session II

An opportunity was made for public comment on Agenda Items 6 through 10.

Agenda Item #6 - Report on the Bakersfield to Palmdale Supplemental Alternatives Analysis.

Michelle Boehm, Southern California Regional Director, addressed the Board and answered questions.

Agenda Item #7 - Report on the Palmdale to Burbank Supplemental Alternatives Analysis.

Michelle Boehm addressed the Board and answered questions.

Agenda Item #8 - Report on the Burbank to Los Angeles Supplemental Alternatives Analysis.

Michelle Boehm addressed the Board and answered questions.

Agenda Item #9 - Report on the Los Angeles to Anaheim Supplemental Alternatives Analysis.

Michelle Boehm addressed the Board and answered questions.

Agenda Item #10 - Update on the Los Angeles to San Diego Project Section.

Michelle Boehm addressed the Board and answered questions.

Having no further business, the meeting adjourned at 2:11 p.m.