



DRAFT

**BOARD MEETING MINUTES
MARCH 8, 2016**

Meeting Location

**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 March 8, 2016 at 10:07 a.m. at the Department of Health Care Services Auditorium, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Lynn Schenk
Mr. Michael Rossi
Ms. Bonnie Lowenthal
Mr. Lou Correa
Mr. Daniel Curtin

Absent: Ms. Loraine Paskett

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 February 16, 2016.

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

Agenda Item #2- Consider Approving an Updated Sustainability Policy.

Meg Cederoth presented to the Board. Questions were asked and answered. Questions were asked and answered. Director Schenk motioned and Director Rossi seconded; Resolution #HSRA 16-05 passed (7 – 0).

Agenda Item #3- Consider Directing Staff to Negotiate and Execute an Interagency Agreement with the California Department of Forestry and Fire Protection for Urban Forestry Services.

Director Richards recused himself from the discussion of Agenda Item # 3. Meg Cederoth presented to the Board. Questions were asked and answered. Director Schenk motioned and Director Rossi seconded; Resolution #HSRA 16-06 passed (6 – 0).

Agenda Item #4- Right-of-Way Acquisition Update and Progress Report.

Alan Glen presented to the Board, questions were asked and answered.

Agenda Item #5- Consider Amending the Existing Contracts for Right-of-Way Engineering and Surveying Support Services.

Alan Glen presented to the Board, questions were asked and answered. Director Rossi motioned, Director Correa seconded; Resolution #HSRA 16-07 passed (7 – 0).

Agenda Item #6- Consider Releasing a Request for Proposals for Additional Right-of-Way Services

Alan Glen presented to the Board, questions were asked and answered. Vice-Chair Richards and Director Curtin co-motioned; Director Lowenthal seconded; Resolution #HSRA 16-08 passed (7 – 0).

Agenda Item #7- Consider Authorizing Staff to Negotiate and Execute a Northern Extension of the Design-build Contract for Construction Package 1.

Scott Jarvis presented to the Board, questions were asked and answered. Director Curtin motioned, Vice-Chair Richards seconded; Resolution #HSRA 16-09 (renumbered) passed (7 – 0).

Agenda Item #8- Presentation on the Draft 2016 Business Plan

Jeff Morales presented to the Board. Questions were asked and answered.

Agenda Item 9- 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 1:33 p.m.