



CALIFORNIA High-Speed Rail Authority

Board Meeting Agenda June 26-27, 2024

**POSTING
ONLY**
JUN 17 2024

Los Angeles Marriott Burbank
Airport Hotel
Pasadena Conference Room
2500 North Hollywood Way
Burbank, CA 91505

The California High-Speed Rail Authority's June 26-27, 2024, board meeting will be conducted in-person and via webinar. Board Members will participate in the meeting from the Los Angeles Marriott Burbank Airport hotel, Pasadena Room, 2500 North Hollywood Way, Burbank CA. 91505, and individual remote locations. Members of the public can view the board meeting either in person or online at <https://hsr.ca.gov/>.

Times identified on the following agenda are estimates only. The Board of Directors has the discretion to take up agenda items out of sequence on either day of the two-day meeting.

June 26, 2024
9:00 a.m.

Webcast available at:
www.hsr.ca.gov

Watch the Meeting and Provide Public
Comment via Zoom:

<https://hsr-ca-gov.zoom.us/j/89307268336>

PUBLIC COMMENT

An opportunity for public comment on all June 26-27, 2024, agenda and non-agenda items other than agenda items 2,8,9, 10 and 11 will be provided at the outset of the meeting. An opportunity for public comment on agenda items 2, 8, 9, 10 and 11 will be offered after agenda item #2 has been presented. Those persons who wish to comment in person are required to submit their requests to the Board Secretary before the start of the meeting by filling in a comment card. Those persons who wish to comment via Zoom can do so by using the following link <https://hsr-ca-gov.zoom.us/j/89307268336>. Registration is not necessary to comment via Zoom.

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.

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/>

In the Status column, "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Consent" item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approving the May 16, 2024, Board Meeting Minutes	Board	A	5 min.
2. Staff Presentation on the Palmdale to Burbank Project Section Final EIR/EIS and Proposed Selection of the Preferred Alternative (Alternative SR14A including a Central Subsection and the Burbank Subsection) from Spruce Court in Palmdale to Winona Drive in Burbank and Related Decisions	L. DiCamillo/S. Galvez/C. Inouye	I	90 min

PUBLIC COMMENT

An opportunity for public comment on agenda items 2,8, 9, 10 and 11 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 #2 and public comment.

The June 26, 2024, California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn for a 60-minute lunch break.

3. Consider Approving the Fiscal Year 2024/2025 Internal Audit Plan and acknowledging the Internal Quality Assurance Self-Assessment for Fiscal Year 2023/2024	P. Rivera	A	15 min
4. Consider Accepting the 2024/2025 Fiscal Year Budget	B. Annis	A	20 min
5. Consider Providing Approval to Award the Agreement Resulting from the Design Services for Track and Overhead Contact Systems Procurement	B. Armistead	A	20 min
6. CEO Report	B. Kelly	I	10 min
7. Confidential Closed Session <ul style="list-style-type: none"> The California High-Speed Rail Authority Board of Directors will meet in closed session pursuant to Government Code section 11126(a) 	N/A		75 min

The June 26, 2024, California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn until June 27, 2024, 10:00 a.m.

June 27, 2024
10:00 a.m.

Webcast available at:

www.hsr.ca.gov

In the Status column, "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Consent" item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
8. Staff Response to Public Comment Received Following Item #2, Staff Presentation on the Palmdale to Burbank Project Section Final EIR/EIS and Proposed Decisions	L. DiCamillo/ S. Galvez/ C. Inouye	I	60 min.
9. Consider certifying the Palmdale to Burbank Project Section Final EIR/EIS under the California Environmental Quality Act (CEQA)	A. Fowler/ M. Wu Morri	A	15 min.
10. Consider approving the Preferred Alternative (SR14A including the Central Subsection and the Burbank Subsection) from Spruce Court in Palmdale to Winona Drive in Burbank, and the related CEQA Findings of Fact, Statement of Overriding considerations, and Mitigation Monitoring and Enforcement Plan for the Palmdale to Burbank Project Section	A.Fowler/ M. Wu Morri	A	15 min.
11. Consider selecting the Preferred Alternative (the SR14A Alternative including the Central Subsection and the Burbank Subsection) from Spruce Court in Palmdale to Winona Drive in Burbank and Authorizing the Chief Executive Officer to proceed with a Record of Decision for the Palmdale to Burbank Project Section	A. Fowler/ M. Wu Morri	A	10 min
12. Finance and Audit Update	B. Annis	I	30 min
13. Board Member Comments	Board	N/A	5 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.

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.

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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/活動前一週給出提前通知。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。

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 Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa 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.gov로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ล่ามหรืออุปกรณ์ช่วยฟัง ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.