



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Monthly Board Meeting Agenda January 19-20, 2022

\*On September 16, 2021, Governor Gavin Newsom signed Assembly Bill No. 361 regarding the COVID-19 outbreak. Assembly Bill No. 361 removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting through January 31, 2022.

The California High-Speed Rail Authority’s January 19-20, 2022, Board Meeting will be conducted via webinar and teleconference. Board Members will participate in the meeting from individual remote locations. Members of the public can view the board meeting online at [hsr.ca.gov](http://hsr.ca.gov). Those wishing to provide public comment must register at the link below. Registration is necessary because the link needed to join the virtual meeting must be sent to a valid email address. The Authority does not use the email address provided for any purpose other than to send the meeting link to a speaker. Once registered, you will receive a confirmation email providing a link and telephone options to participate in the meeting.

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.

### January 19, 2022

11:00 a.m.

Webcast available at:

[www.hsr.ca.gov](http://www.hsr.ca.gov)

Click here to [register to provide public comment](#).

#### PUBLIC COMMENT

An opportunity for public comment on all January 19-20, 2022, 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. Persons who wish to comment are required to register on this page. Registration for public comment will close about five minutes after the start of the meeting. 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.

In the Status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approving the December 16, 2021, Board Meeting Minutes	Board	A	5 min.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
2. Staff Presentation on the Burbank to Los Angeles Project Section Final EIR/EIS and Proposed Selection of the Preferred Alternative (HSR Build Alternative with an underground Burbank Airport Station, a modified Los Angeles Union Station and two new electrified tracks) and Related Decisions	L. DiCamillo/S. Stanich/M. Chang	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.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
<del>3. Consider Providing Approval to Release a Request for Qualifications for Program Delivery Support Services</del>	D. Kishiyama	A	20 min.
<del>4. Consider Providing Approval to Release a Request for Qualifications for Design for the Merced to Madera Project</del>	C. Inouye	A	20 min
<del>5. Consider Providing Approval to Release a Request for Qualifications for Design for the Fresno to Bakersfield Locally Generated Alternative Project</del>	C. Inouye	A	20 min
<b>Note: Items 3-5 have been moved to the February 17 meeting.</b>			
6. CEO Report <ul style="list-style-type: none"> <li>Governor’s Budget</li> <li>ARRA Status</li> <li>Change Order Report</li> </ul>	B. Kelly	I	10 min.
7. Finance and Audit Committee Report	T. Richards	I	5 min

The January 19, 2022 California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn until January 20, 2022, 2:00 p.m.

**January 20, 2022**

**2:00 p.m.**

**Webcast available at:**

[www.hsr.ca.gov](http://www.hsr.ca.gov)

In the Status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

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/>

<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 Burbank to Los Angeles Project Section Final EIR/EIS and Proposed Decisions	L. DiCamillo/ S. Stanich/ M. Chang	I	60 min.
9. Consider certifying the Burbank to Los Angeles Project Section Final EIR/EIS under the California Environmental Quality Act	M. Wu / D. Aitchison	A	20 min.
10. Consider Approving the Preferred Alternative (the HSR Build Alternative with the underground Burbank Airport Station, a modified Los Angeles Union Station, and two new electrified tracks) including associated facilities, and the related California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Enforcement Plan for the Burbank to Los Angeles Project Section	M. Wu/ D.Aitchison	A	20 min.
11. Consider selecting the Preferred Alternative (as defined in Item 10) and Directing the Chief Executive Officer to sign the Draft Record of Decision and to issue it as a Final Record of Decision for the Burbank to Los Angeles Project Section	M. Wu	A	20 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](mailto: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](mailto:boardmembers@hsr.ca.gov).

#### 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](mailto: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](mailto: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.gov](mailto:boardmembers@hsr.ca.gov)로 보내 주십시오.

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/>

### การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ล้อหรืออุปกรณ์ช่วยฟัง ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).