

To view this email as a web page, go [here](#).



BOARD MEETING AGENDA

Board of Directors Meeting Agenda

June 16, 2022 at 11:30 a.m.

[Download Agenda](#)

[Board Meeting Materials](#)

Main Location
California High-Speed Rail Authority
Fresno Office Board Room
1111 H Street
Fresno, CA 93721

Satellite Location
Hyatt Regency Aventine
3777 La Jolla Village Drive
San Diego, CA 92122

To provide public comment via telephone please use:
844-291-5494

Access Code:
8666169

PUBLIC COMMENT

An opportunity for public comment on all June 16, 2022, agenda and non-agenda will be provided at the outset of the meeting. Public comment will be offered in person or via telephone by dialing 844-291-5494 (Access Code: 8666169). Pre-registration is no longer required for public comment. **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 the green cards** 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 a "consent" item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approving the April 27-28, 2022, Board Meeting Minutes	Board	A	5 min

2. Construction Update	B. Kelly/G. Fernandez	I	60 min
3. Federal Grant Strategy	B. Annis	I	20 min
4. CEO Report			
<ul style="list-style-type: none"> • PDS Procurement Update • San Francisco – San Jose EIR/EIS Update • General Program Update 	B. Kelly	I	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.

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.

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/活動前一周給出提前通知。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 lingguung 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 고속 철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov 로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

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

SEE MORE AT WWW.HSR.CA.GOV

California High-Speed Rail Authority

770 L Street, Suite 620
Sacramento, CA 956814

info@hsr.ca.gov

(916) 324-1541



770 L Street Suite 620, Sacramento, CA, 95814 US

Privacy Policy

Manage Subscription/Unsubscribe