



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board Meeting Agenda

September 15, 2022

10:00 AM

### Location

Department of Healthcare Service  
1500 Capitol Ave  
Sacramento, CA

Webcast available at:

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

To provide public comment

844-291-6355

Access Code: 9044367

*Pursuant to Government Code section 11133, the California High-Speed Rail Authority's September 15, 2022, board meeting will be conducted in-person and via webinar. Board Members will participate in the meeting from 1500 Capitol Mall, Sacramento CA. and individual remote locations. Members of the public can view the board meeting online at [www.hsr.ca.gov](http://www.hsr.ca.gov).*

### PUBLIC COMMENT

An opportunity for public comment on all September 15, 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 **844-291-6355** (Access Code: **9044367**). 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>Responingsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Election of Board Chair and Vice Chair	Board	A	5 min.
2. Consider Approving the August 17-18, 2022, Board Meeting Minutes	Board	A	5 min.
3. Consider Approving the Proposition 1A Funding Plan	B. Annis	A	20 min.
4. Southern CA Update	L. DiCamillo/ J. Owens	I	30 min.

5. CEO Report	B. Kelly	I	20 min.
6. Finance and Audit Committee Report	Chair Richards	I	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](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](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.

**การขอสิทธิพิเศษ**

หากต้องการขอสิทธิพิเศษ เช่น ลมหรือพัดลมช่วยฟัง / การดัดแปลงสภาพ ไปดั่งเช่นโปรแกรมการอบรม  
 ของการแจ้งให้ทางหน่วยงานประชุม / (916) 324-1541 หรือขออีเมล [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov)  
 (EEO) ของการแจ้งเรื่องขอ