



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

May 20, 2015

**MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Esteban Almanza, Acting Director, Department of General Services  
Mr. Malcolm Dougherty, Deputy Director, Department of Transportation

**CALL TO ORDER AND ROLL CALL:**

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.  
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

**ACTION:**

Mr. Rogers stated there were five Action Items up for discussion.

Action Item 1: If approved, the requested action would approve site selection of 8 parcels listed in Exhibit A of the 10-day notice, where in review of a larger acquisition parcel or design development, the Authority identified the need to site select additional Assessor's Parcel Numbers or where a parcel was site-selected at previous Board meetings with an outdated or incorrect APN.

Staff recommended approving site selection of the 8 parcels.

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the staff recommendations. Action Item 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

Action Item 2: If approved, the requested action would approve site selection of 101 assessor's parcels in full and/or in part. The 101 properties will extend the Initial Operating Segment One by 19 miles and includes sections from one mile north of the Tulare/Kern county line to McCombs Avenue and Jackson Avenue to Poplar Avenue within Kern County. The parcels are within the Fresno to Bakersfield segment. For these two design segments, the CEQA and NEPA processes were completed in 2012 and 2014, respectively.

Staff recommended approving site selection of the 8 parcels.

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Almanza and seconded by Mr. Dougherty to adopt the staff recommendations. Action Item 2 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

Action Item 3: If approved, the requested action would approve an easement acquisition agreement for eight Union Pacific Railroad parcels. The eight Union Pacific Railroad parcels were site selected on April 11, 2014. The parcels are within either the Merced to Fresno or Fresno to Bakersfield design segments, and as previously mentioned, the CEQA and NEPA processes for these two design segments were completed in 2012 and 2014, respectively.

Staff recommended approving the easement Acquisition Agreement.

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the staff recommendations. Action Item 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

Action Item 4: If approved, the requested action would approve performance criteria and concept drawings for Construction Package 4 of the Initial Operating Segment, Section 1. This requested action is to consider approving the performance criteria and concept drawings for the third design-build contract, designated as Construction Package 4 (CP 4). CP 4 extends approximately 22 miles from one mile north of the Tulare-Kern County Line to Poplar Avenue in Kern County. The package will include at-grade and aerial structures, such as viaducts, bridges, underpass and overhead structures. The proposed design-build contract is structured to require the Authority to provide a Notice to Proceed (NTP) prior to commencement of work related to design and construction. The estimated project cost for this construction package is \$586.7 million. It is anticipated the design-build contract would be awarded in December of this year, and completion of construction would be December 2018.

Staff recommended approving the performance criteria and concept drawings for Construction Package 4 of the IOS-1 of the California High-Speed Rail System.

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Almanza and seconded by Mr. Dougherty to adopt the staff recommendations. Action Item 4 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

Action Item 5: If approved, the requested action would approve 23 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 115 acres.

Each of the 23 parcels lay within the right of way for the Initial Operating Segment, Section 1 of the High Speed Train System. Each of the properties was site selected at previous Board meetings.

Harj Chima, acting as Counsel to the Board on eminent domain issues, presented the Resolution of Necessity.

Staff recommended approving adoption of 23 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 115 acres.

There were no comments or questions from the Board, property owners, or the public.

**A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the staff recommendations. Action Item 5 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

**NEXT MEETING:**

Ms. Ortega stated the next Board meeting is scheduled for Monday, June 15, at 2:30 p.m. in the Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 3:15 p.m.