



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

September 1, 2015

MINUTES

PRESENT:

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

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 2:00 p.m.
Ms. Manerva Cole, Executive Assistant, called the roll. A quorum was established.

ACTION:

Ms. Lukenbill presented the Action Items to the Board.

Action Item 1: If approved, the requested action would authorize site selection of 19 properties in full or in part, for the High Speed Rail Project.

Staff recommended approving site selection of 19 properties in full or in part.

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 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. Kim voting aye).

Action Item 2: If approved, the requested action would approve Right-of-Way Transfer Agreements with the Counties of Madera and Fresno, and with the City of Fresno, for the High Speed Rail Project.

Staff recommended approval of Right-of-Way Transfer Agreements with the Counties of Madera and Fresno, and with the City of Fresno, and to authorize a PWB Deputy Director to execute minor, non-substantive changes to the agreements, including Exhibit A of each agreement, if required.

There was a question from Ms. Ortega regarding whether the items had gone to local government already. Staff confirmed that the item had been heard by the Board of the City of Fresno, County of Madera and County of Fresno in the month of September. Mr. Dougherty asked if HSR concurs that any changes to the agreements would be non-substantive. Ms. Lukenbill confirmed that HSR agrees non-substantive changes can be made to the agreements.

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

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Thursday, September 17 at 3:00 p.m. in the Room 2040 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.