



# MEETING NOTICE

## STATE PUBLIC WORKS BOARD

*Friday, November 8, 2024, at 10:00 a.m.*

*1021 O Street, Room 2100, Sacramento, California*

*This meeting can also be accessed by the public through the following zoom link or phone number:*  
<https://us06web.zoom.us/j/89206382239?pwd=55IBHqbePEKmnFFuOqS4UDolstsEv4.1>

**Meeting ID:** 892 0638 2239

**Passcode:** r3#fs1D&

**By Phone:** 1 669 219 2599

**Meeting ID:** 892 0638 2239

**Passcode:** 62158113

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	2
<b>III.</b>	Minutes	Page	2
<b>IV.</b>	Consent Items	Page	2
<b>V.</b>	Action Items	Page	2
<b>VI.</b>	Other Business	Page	3
<b>VII.</b>	General Public Comment	Page	3
<b>VIII.</b>	Reportables	Page	4

Members of the Board will attend the meeting at the physical location identified above. The public may observe the meeting and address the Board in person, through the Zoom link, or via the telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. Members of the public may also submit comments in advance of the meeting. If members of the public wish to submit comments, the Board asks members of the public to provide written comments to [Angela.Noland@dof.ca.gov](mailto:Angela.Noland@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda. This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to [Angela.Noland@dof.ca.gov](mailto:Angela.Noland@dof.ca.gov). Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Angela Noland at (916) 445-9694 or e-mail to [Angela.Noland@dof.ca.gov](mailto:Angela.Noland@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

NONE

# **MINUTES**

Consider approving the minutes from the October 4, 2024, meeting.

# **CONSENT ITEMS**

NONE

# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
MERCED TO BAKERSFIELD SEGMENT  
FRESNO COUNTY**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Acts  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1)  
2021 Budget Act, 2665-301-6043 (1)  
2024 Budget Act, 2665-301-9332 (1)  
Section 39719 (b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High-Speed Rail Authority to acquire the following properties or interests in property for the High-Speed Train System:**

- 1. Forkner Property (Fresno County)  
Authority Parcel Number: MF-10-0805-1  
Assessor Parcel Number: None Assigned**
  
- 2. Zeman Property (Fresno County)  
Authority Parcel Number: MF-10-0852-1  
Assessor Parcel Number: None Assigned**

# **OTHER BUSINESS**

NONE

# **GENERAL PUBLIC COMMENT**

# REPORTABLES

## REPORTABLE ITEMS

For November 8, 2024, Board Meeting

Actions Authorized by Staff from September 23, 2024, through October 27, 2024

As Authorized by Resolution of the Board dated December 13, 2019

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Motor Vehicles (2740)	Santa Maria Field Office Replacement  Santa Barbara County	<i>2015 Budget Act, 2740-301-0044(2)</i> <i>2016 Budget Act, 2740-301-0044(2)</i> <i>2022 Budget Act, 2740-301-0001(4)</i>	Approve augmentation	\$1,888,000  (7.9 percent of total project appropriations)
California Tahoe Conservancy (3125)	Motel 6 Demolition and Site Stabilization Project  El Dorado County	<i>2024 Budget Act, 3125-301-0262(1)</i> <i>2024 Budget Act, 3125-301-0568(1)</i> <i>2024 Budget Act, 3125-301-0568(1)</i> <i>2024 Budget Act, 3125-301-6088(1)</i>	Approve preliminary plans	
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project  Plumas County	<i>Sections 15820.94 – 15820.948 of the Government Code (SB 844)</i>	Recognize revised project costs	\$25,530,000 total authorized project costs  Increase of \$179,000 local costs