



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Wednesday, April 15, 2015

TIME: 1:00 p.m. – 3:00 p.m.

LOCATION: 455 Golden Gate Avenue, San Francisco, CA – Milton Marks Auditorium

ITEMS OF DISCUSSION

- I. WELCOME/INTRODUCTIONS** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- II. APPROVAL OF FEBRUARY 19, 2015 BUSINESS ADVISORY COUNCIL MEETING MINUTES** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- III. ADMINISTRATIVE ITEMS** (CHAIR)
 - REVIEW OF REAFFIRMATION AND TRAVEL LETTERS
- IV. COMMITTEE UPDATES**
 - CONSTRUCTION (SAM HASSOUN)
 - PROFESSIONAL SERVICES (VIDA WRIGHT)
- V. PROJECT UPDATE** (JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE)
- VI. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (SMALL BUSINESS ADVOCATE AND JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE, CHSRA)
- VII. BUSINESS ADVISORY COUNCIL REQUESTS/ ACTION ITEMS**
 - STATUS OF ACTION ITEMS REQUESTS-PROFESSIONAL SERVICES, CONSTRUCTION (HANDOUT)

ADHOC DISCUSSION

- VIII. PUBLIC COMMENT**

UPCOMING MEETING SCHEDULE

DATE(S):

- June 18, 2015 1:00 p.m. to 3:00 p.m. in Fresno
- August 20, 2015 1:00 p.m. to 3:00 p.m. in Sacramento
- October 15, 2015 1:00 p.m. to 3:00 p.m. in Sacramento

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior