



**CALIFORNIA HIGH-SPEED RAIL AUTHORITY
BUSINESS ADVISORY COUNCIL – MEETING AGENDA**

GENERAL INFORMATION		
DATE:	THURSDAY, APRIL 17, 2014	
TIME:	1:00 P.M. – 3:00 P.M.	
LOCATION:	One Gateway Plaza Los Angeles CA	Plaza View Conference Room

AGENDA		
I.	WELCOME AND INTRODUCTIONS (<i>THOMAS FELLEENZ, CHSRA COUNCIL CHAIR</i>)	
II.	APPROVAL OF FEBRUARY 13, 2014 MINUTES (<i>CHSRA COUNCIL CHAIR</i>)	
III.	ADMINISTRATIVE ITEMS (<i>CHSRA COUNCIL CHAIR</i>) <ul style="list-style-type: none">- Updated 2014 Business Advisory Council and Committees Meeting Schedule- Final Operating Guidelines as of March 27, 2014- Reaffirmation letters	
IV.	COMMUNITY BENEFITS AGREEMENT PRESENTATION (<i>PATRICIA PADILLA, VERONICA MARTINEZ, & CHSRA PROGRAM MANAGEMENT TEAM</i>)	
V.	COMMITTEE UPDATES <ul style="list-style-type: none">- Professional Services (Arvin Chaudhary)- Construction (Sam Hassoun)	
VI.	PROJECT UPDATE (<i>TERRY A. MARCELLUS, CHSRA PROGRAM MANAGEMENT TEAM and CHSRA COUNCIL CHAIR</i>)	
VII.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE (<i>ROBERT PADILLA: SMALL BUSINESS ADVOCATE & JOSE CAMARENA: DIRECTOR OF CONTRACTS & COMPLIANCE, & CHSRA PROGRAM MANAGEMENT TEAM</i>)	
VIII.	BUSINESS ADVISORY COUNCIL REQUESTS/ACTION ITEMS <ul style="list-style-type: none">- Status of Action Item Requests – Authority, Professional Services, Construction (Handout)	
ADHOC DISCUSSION		
IX.	PUBLIC COMMENT	

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 to the meeting.