



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

GENERAL INFORMATION	
DATE:	THURSDAY, April 18, 2013
TIME:	12:00 P.M. – 2:00 P.M.
LOCATION:	1725 Eye Street, Bakersfield CA.

AGENDA	
I.	WELCOME AND INTRODUCTIONS (<i>THOMAS FELLEENZ, CHSRA COUNCIL CHAIR</i>)
II.	APPROVAL OF FEBRUARY 21, 2013 MINUTES (<i>CHSRA COUNCIL CHAIR</i>)
III.	ADMINISTRATIVE ITEMS (<i>CHSRA COUNCIL CHAIR</i>)
IV.	COMMITTEE UPDATES <ul style="list-style-type: none">- Professional Services (Eddy Lau)- Construction (Sam Hassoun)
V.	PROJECT UPDATE (<i>TERRY A. MARCELLUS, CHSRA PROJECT MANAGEMENT TEAM and CHSRA COUNCIL CHAIR</i>) <ul style="list-style-type: none">- Presentation on Construction Packages 2 and 3
VI.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE (<i>PATRICIA PADILLA & OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM</i>)
VII.	BUSINESS ADVISORY COUNCIL REQUESTS/ACTION ITEMS <ul style="list-style-type: none">- Status- New
ADHOC DISCUSSION	
VIII.	PUBLIC COMMENT