



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

GENERAL INFORMATION	
DATE:	WEDNESDAY, MAY 30, 2012
TIME:	9:00 A.M. – 12:00 P.M.
LOCATION:	1415 L STREET, SUITE 300 – SACRAMENTO, CA 95814

ITEMS OF DISCUSSION	
I.	WELCOME/INTRODUCTIONS (THOMAS FELLEENZ, <i>CHSRA INTERIM COUNCIL CHAIR</i>)
II.	COUNCIL PHOTO (<i>CHAIR</i>)
III.	COUNCIL PURPOSE & OBJECTIVES (<i>CHAIR</i>)
IV.	OVERVIEW OF OPERATING GUIDELINES/MEETING LOGISTICS (<i>CHAIR</i>) - COUNCIL TO ADOPT - AKNOWLEDGEMENT OF RECEIPT
V.	PACKAGE 1 (RFP NO. HSR 11-16) PROJECT OVERVIEW (BRYCE LITTLE, <i>CHSRA PROJECT MANAGEMENT TEAM</i>)
VI.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM OVERVIEW (OLIVIA FONSECA, <i>CHSRA PROJECT MANAGEMENT TEAM</i>) - DESIGN-BUILD PROVISIONS (PATRICIA PADILLA, <i>CHSRA PROJECT MANAGEMENT TEAM</i>)

ADHOC DISCUSSION	
VII.	COUNCIL MEETING SCHEDULE
VIII.	PUBLIC COMMENT

TENTATIVE UPCOMING MEETING SCHEDULE (THIRD THURSDAY OF THE MONTH)	
LOCATION: 1415 L STREET, SUITE 300 – SACRAMENTO, CA 95814	
DATE(S):	
• JULY 19, 2012	
• NOVEMBER 15, 2012	