



## ***BUSINESS ADVISORY COUNCIL MEETING AGENDA***

**DATE:** Thursday, June 16, 2016

**TIME:** 1:00 – 3:00 p.m.

**LOCATION:** 707 3<sup>rd</sup> Street, West Sacramento, CA – Executive Dining Room

### **ITEMS OF DISCUSSION**

- I. Welcome & Introductions** – Lisa Marie Alley
- II. Approval of April 20, 2016 Business Advisory Council Meeting Minutes** – Lisa Marie Alley
- III. Prior Meeting Requests** – Lisa Marie Alley, Alice Rodriguez
- IV. Prompt Payment Presentation** – Russell Fong, Chief Financial Officer
- V. Small and Disadvantage Business Enterprise Program Update** – Alice Rodriguez
- VI. Contract Compliance Update** – Jose Camarena
- VII. Project Updates**
  - Program Update – Darin Kishiyama, PE, Supervising Transportation Engineer
  - Construction Package 1 – Maurice Young, Small Business Coordinator
  - Construction Package 2-3 – Dragados Flatiron Representative
  - Construction Package 4 – Angela Berry Roberson, Director, Diversity and Contract Compliance
- VIII. Committee Updates**
  - Professional Services – Fred Jordan
  - Construction – Diana LaCome

### **ADHOC DISCUSSION**

- IX. Council Member and Public Comment**

### **UPCOMING 2016 MEETING DTAES**

- X. Thursday, August 18, 2016 from 1:00 – 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 to the meeting.