



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday June 18, 2015

TIME: 10:00 a.m. – 12:00 p.m.

LOCATION: Caltrans Manchester Location: 2015 E. Shields Ave, Fresno

ITEMS OF DISCUSSION

- I. WELCOME/INTRODUCTIONS** (THOMAS FELLEENZ, COUNCIL CHAIR)
 - INTRODUCTION OF TOM RICHARDS, AUTHORITY BOARD OF DIRECTORS MEMBER, INVITED
- II. APPROVAL OF APRIL 15, 2015 BUSINESS ADVISORY COUNCIL MEETING MINUTES** (THOMAS FELLEENZ, COUNCIL CHAIR)
- III. ADMINISTRATIVE ITEMS** (CHAIR)
 - COMMITTEE REQUEST STATUS REPORT
- IV. AUTHORITY FISCAL SERVICES DIVISION – TOPIC: PROMPT PAYMENT PROCESS** (DIANA GOMEZ, CENTRAL VALLEY REGIONAL DIRECTOR, ON BEHALF OF RUSSELL FONG, CHIEF FINANCIAL OFFICER)
- V. AUTHORITY DESIGN AND CONSTRUCTION DIVISION – TOPIC: RELEASE OF RETENTION** (HUGO MEJIA, SENIOR TRANSPORTATION ENGINEER INVITED)
- VI. TPZP CONSTRUCTION PACKAGE 1 UPDATE** (MAURICE YOUNG, TPZP)
- VII. CONSTRUCTION PACKAGE 2-3 UPDATE** (JOHN JAMES, DRAGADOS)
- VIII. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE, CHSRA)

ADHOC DISCUSSION

- IX. PUBLIC COMMENT**

FRESNO AREA HIGH-SPEED RAIL PROGRAM TOUR (LIMITED TO COUNCIL MEMBERS AND INVITED GUESTS)

- I. 1:00 P.M. INTRODUCTION FROM DIANA GOMEZ, CENTRAL VALLEY REGIONAL DIRECTOR**
- II. 1:30 P.M. TOUR COMMENCES**
- III. 3:30 P.M. BUS RETURNS TO MEETING VENUE**

UPCOMING MEETING SCHEDULE

DATE(S):

- 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
- December 10, 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