



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

GENERAL INFORMATION	
DATE:	THURSDAY, September 12, 2013
TIME:	1:00 P.M. – 3:00 P.M.
LOCATION:	707 3rd Street, West Sacramento CA – Executive Dining Room

AGENDA	
I.	WELCOME AND INTRODUCTIONS (<i>THOMAS FELLEZ, CHSRA COUNCIL CHAIR</i>)
II.	APPROVAL OF JUNE 20, 2013 MINUTES (<i>CHSRA COUNCIL CHAIR</i>)
III.	ADMINISTRATIVE ITEMS (<i>CHSRA COUNCIL CHAIR</i>)
IV.	CALTRANS 99 MOVE OVER PROJECT PRESENTATION (<i>CALTRANS Representative</i>)
V.	COMMITTEE UPDATES <ul style="list-style-type: none">- Professional Services (Eddy Lau)- Construction (Sam Hassoun)
VI.	PROJECT UPDATE (<i>TERRY A. MARCELLUS, CHSRA PROJECT MANAGEMENT TEAM and CHSRA COUNCIL CHAIR</i>)
VII.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE (<i>PATRICIA PADILLA & OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM</i>)
VIII.	BUSINESS ADVISORY COUNCIL REQUESTS/ACTION ITEMS (<i>THOMAS FELLEZ, CHSRA COUNCIL CHAIR</i>)
ADHOC DISCUSSION	
IX.	PUBLIC COMMENT