



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

GENERAL INFORMATION	
DATE:	THURSDAY, SEPTEMBER 13, 2012
TIME:	1:00 P.M. – 3:00 P.M.
LOCATION:	1415 L STREET, SUITE 300 – SACRAMENTO, CA

AGENDA

- I. WELCOME AND INTRODUCTIONS** (*THOMAS FELLEENZ, CHSRA INTERIM COUNCIL CHAIR*)
- II. WELCOMING REMARKS** (*JEFF MORALES, CHSRA CEO/ ROBERT PADILLA, SMALL BUSINESS ADVOCATE*)
- III. APPROVAL OF MINUTES** (*CHAIR*)
- IV. PACKAGE 1, 2, 3 AND 4 (RFP NO. HSR 11-16) PROJECT UPDATE** (*TERRY A. MARCELLUS, CHSRA PROJECT MANAGEMENT TEAM*)
- V. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (*PATRICIA PADILLA AND OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM*)
- VI. REVIEW OF COUNCIL REQUESTED ITEMS** (*THOMAS FELLEENZ*)
 - **CHSRA EMPLOYEE ORGANIZATIONAL CHART** (*OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM*)
 - **CHSRA SMALL BUSINESS UTILIZATION REPORT** (*PATRICIA PADILLA, CHSRA PROJECT MANAGEMENT TEAM*)
- VII. COMMITTEE UPDATES**
 - **RESULTS OF COMMITTEE CHAIR ELECTION**(*THOMAS FELLEENZ*)
 - **COUNCIL CHAIR APPROVAL**(*THOMAS FELLEENZ*)
 - Design
 - Construction
 - o Insurance

ADHOC DISCUSSION

- VIII. PUBLIC COMMENT**

TENTATIVE UPCOMING MEETING SCHEDULE (THIRD THURSDAY OF THE MONTH)

LOCATION:	1415 L STREET, SUITE 300 – SACRAMENTO, CA
DATES:	
October 18, 2012	12:30-3:00pm
December 6, 2012	12:30-3:00pm