



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

GENERAL INFORMATION	
DATE:	THURSDAY, OCTOBER 17, 2013
TIME:	1:00 P.M. – 3:00 P.M.
LOCATION:	707 3rd Street, West Sacramento CA

AGENDA	
I.	WELCOME AND INTRODUCTIONS (<i>THOMAS FELLEENZ, CHSRA COUNCIL CHAIR</i>)
II.	APPROVAL OF SEPTEMBER 12, 2013 MINUTES (<i>CHSRA COUNCIL CHAIR</i>)
III.	ADMINISTRATIVE ITEMS (<i>CHSRA COUNCIL CHAIR</i>)
IV.	COMMITTEE UPDATES <ul style="list-style-type: none">- Professional Services (Eddy Lau)- Construction (Sam Hassoun)
V.	PROJECT UPDATE (<i>TERRY A. MARCELLUS, CHSRA PROJECT MANAGEMENT TEAM and CHSRA COUNCIL CHAIR</i>)
VI.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE (<i>PATRICIA PADILLA & OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM</i>)
VII.	BUSINESS ADVISORY COUNCIL REQUESTS/ACTION ITEMS <ul style="list-style-type: none">- Request that January 2014 Planning Committee meeting start 8a.m. to noon and the Council meeting start at 1:00 p.m.- Request the Planning Committee meetings have a meeting Facilitator- Request the CHSRA to issue State Identification Badges to BAC members- Status of Action Item Requests (Handout)- Review New Action Item Requests
ADHOC DISCUSSION	
VIII.	PUBLIC COMMENT

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.