



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, December 11, 2014

TIME: 1:00 p.m. – 3:00 p.m.

LOCATION: 707 3rd Street, West Sacramento, CA – Executive Dining Room

ITEMS OF DISCUSSION

- I. WELCOME/INTRODUCTIONS** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- II. APPROVAL OF OCTOBER 16, 2014 MINUTES** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- III. ADMINISTRATIVE ITEMS** (CHAIR)
 - NOTIFICATION TO SUBMIT 2015 REAFFIRMATION LETTERS
- IV. COMMITTEE UPDATES**
 - CONSTRUCTION (SAM HASSOUN)
 - PROFESSIONAL SERVICES (ARVIN CHAUDHARY)
- V. PRESENTATION ON THE RAIL DELIVERY PARTNER REQUEST FOR PROPOSAL** (SCOTT JARVIS)
- VI. PRESENTATION ON SB BONDING ASSISTANCE** (INGRID MERRIWETHE)
- VII. PROJECT UPDATE AND SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE)
- VIII. BUSINESS ADVISORY COUNCIL REQUESTS/ ACTION ITEMS**
 - STATUS OF ACTION ITEMS REQUESTS-PROFESSIONAL SERVICES, CONSTRUCTION (HANDOUT)
- IX. PUBLIC COMMENT**

UPCOMING MEETING SCHEDULE

- February 19, 2015 1:00 p.m. to 3:00 p.m. in Sacramento
- April 16, 2015 1:00 p.m. to 3:00 p.m. in San Francisco
- June 18, 2015 1:00 p.m. to 3:00 p.m. in Fresno

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