CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, February 19, 2015

LOCATION: 707 3rd Street, West Sacramento, CA

CLOSED SESSION PERTAINING TO MEMBERS (9:00 A.M to 9:30 P.M)

I. **OPENING SESSION** (BOB MAGNUSON, CHIEF OF COMMUNICATIONS/EXTERNAL AFFAIRS)
- ROOM 7-100

COMMITTEE PLANNING SESSIONS (9:30 A.M to 12:00 P.M)

I. **COMMITTEE PLANNING SESSIONS**
- CONSTURCTION COMMITTEE: ROOM 3-300
- PROFESSIONAL SERVICES COMMITTEE: ROOM 7-100

FULL COUNCIL MEETING (1:00 P.M. to 3:00 P.M.) Executive Dining Room--Public Welcome

I. **WELCOME/INTRODUCTIONS** (TOM FELLENZ, COUNCIL CHAIR)

II. **APPROVAL OF OCTOBER 16, 2014 MINUTES** (COUNCIL CHAIR)

III. **ADMINISTRATIVE ITEMS** (COUNCIL CHAIR)
- 2015 BUSINESS ADVISORY COUNCIL AND COMMITTEE MEETING SCHEDULE
- DISCUSSION OF THE BAGLEY-KEENE ACT AS IT PERTAINS TO THE COUNCIL
- INFORMATION ON SB 854
- REVIEW OF MEMBER REAFFIRMATION
- MEMBER TRAVEL REIMBURSEMENT
- COMMITTEE REQUEST STATUS REPORT

IV. **PRESENTATION ON PREAWARD REVIEWS AND PROPOSED COSTS** (PAULA RIVERA, SENIOR MANAGEMENT AUDITOR)

V. **PRESENTATION ON RAIL DELIVERY PARTNER RFQ** (SCOTT JARVIS, ASSISTANT CHIEF PROGRAM MANAGER)

VI. **COMMITTEE PLANNING SESSION OUTCOMES**
- PROFESSIONAL SERVICES
- CONSTRUCTION

VII. **PROJECT UPDATE** (LAM NGUYEN, PRINCIPAL TRANSPORTATION ENGINEER)

VIII. **SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE)

IX. **PUBLIC COMMENT**

UPCOMING MEETING SCHEDULE

- 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
- August 20, 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