



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, October 15, 2015

TIME: 1:00 – 3:00 p.m.

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

ITEMS OF DISCUSSION

- I. Welcome & Introductions – Tom Fellenz**
- II. Approval of August 20, 2015 Business Advisory Council Meeting Minutes – Tom Fellenz**
- III. Small and Disadvantage Business Enterprise Program Update – Alice Rodriguez**
- IV. Contract Compliance Update – Jose Camarena**
- V. Project Updates**
 - Project Status – Tom Fellenz
 - Construction Package 1 – TPZP Representative
 - Construction Package 2-3 – John James
- VI. Committee Updates**
 - Professional Services – Vida Wright
 - Construction – Sam Hassoun
- VII. Administrative Items – Alice Rodriguez**
 - Committee Request Status Report
 - December Meeting
 - Proposed 2016 Meeting Schedule
 - Reaffirmation

ADHOC DISSCUSSION

- IX. Public Comment**

UPCOMING 2015 MEETING DATES

- Thursday, December 10, 2015 1:00 – 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 to the meeting.