



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, June 19, 2014

TIME: 1:00 p.m. – 3:00 p.m.

LOCATION: 2901 E. Shields Avenue, Suite 100, Fresno, CA (Caltrans Facility)

ITEMS OF DISCUSSION

- I. WELCOME/INTRODUCTIONS** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- II. APPROVAL OF APRIL 17, 2014 MINUTES** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- III. ADMINISTRATIVE ITEM** (CHAIR)
 - 2015 BUSINESS ADVISORY COUNCIL MEETING SCHEDULE
- IV. COMMITTEE UPDATES**
 - PROFESSIONAL SERVICES (Arvin Chaudhary)
 - CONSTRUCTION (Sam Hassoun)
- V. PROJECT UPDATE** (TERRY A. MARCELLUS, CHSRA PROGRAM MANAGEMENT TEAM and CHSRA COUNCIL CHAIR)
- VI. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (ROBERT PADILLA: SMALL BUSINESS ADVOCATE & JOSE CAMARENA: DIRECTOR OF CONTRACTS & COMPLIANCE, CHSRA)
 - BUSINESS MARKET AVAILABILITY AND DISPARITY STUDY
 - CONSTRUCTION PACKAGE 1 UPDATE
- VII. BUSINESS ADVISORY COUNCIL REQUESTS/ ACTION ITEMS**
 - STATUS OF ACTION ITEMS REQUESTS- AUTHORITY, PROFESSIONAL SERVICES, CONSTRUCTION (HANDOUT)

ADHOC DISCUSSION

- VIII. PUBLIC COMMENT**

UPCOMING MEETING SCHEDULE (THIRD THURSDAY OF THE MONTH)

LOCATION: 707 3RD STREET – WEST SACRAMENTO, CA

DATE(S):

- August 21, 2014
- October 16, 2014
- December 11, 2014

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