



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Tuesday – May 14, 2019

TIME: 1:00 – 4:00 p.m.

LOCATION: Department of General Services: 707 3rd Street West Sacramento, 95605

ITEMS OF DISCUSSION

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| I. | Welcome & Introductions <ul style="list-style-type: none">• Alice Rodriguez | 1:00 – 1:10 |
| II. | Approval of February 2019 BAC Meeting Minutes <ul style="list-style-type: none">• Alice Rodriguez | 1:10 – 1:15 |
| III. | Program Updates <ul style="list-style-type: none">• Small Business Utilization Reporting (Jose Camarena)• Small Business Program Updates (Catrina Blair)• Project Update Report (Alice Rodriguez) | 1:15 – 1:50 |
| IV. | Payment Process Presentation <ul style="list-style-type: none">• Jamey Maltalka, Assistant Chief Financial Officer | 1:50 – 2:30 |
| V. | Project Updates <ul style="list-style-type: none">• Construction Package 1 – Maurice Young, TPZP• Construction Package 2-3 – Bjorn Nilsen, DFJV• Construction Package 4 – Amanda Craft, CRB• Rail Delivery Partner – Rita Ohaya, WSP | 2:30 – 3:10 |
| VI. | Association Updates | 3:10 – 3:30 |
| VII. | Committee Meeting Updates <ul style="list-style-type: none">• Professional Services Committee• Construction Committee | 3:30 – 3:50 |

ADHOC DISCUSSION

VIII. Council Member and Public Comment

3:50 - 4:00

ADDITIONAL RESOURCES

IX. ConnectHSR

- Connect to HSR business opportunities, www.connectHSR.com

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, assisted listening devices, or translators should be made no later than one week prior to the meeting.