



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Business Advisory Council Meeting Agenda

February 11, 2020

1:00 PM – 4:00 PM

Department of General Services

707 3rd Street

West Sacramento, CA 95605

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Duration</u>
1) Welcome & Introductions	Catrina Blair	1:00 – 1:05
2) Approval of November 2019 BAC Meeting Minutes	Catrina Blair	1:05 - 1:10
3) Capital Procurement a. Track and Systems	Capital Procurement Team	1:10 – 1:20
4) Small Business Update a. Small Business Program b. Small Business Compliance	Catrina Blair Jose Camarena	1:20 - 02:05
5) Council Discussion	BAC	2:05 – 2:35
6) Project Updates a. Construction Package 1 – TPZP b. Construction Package 2-3 – DFJV c. Construction Package 4 – CRB d. Rail Delivery Partner – WSP e. Early Train Operator - ETO	Prime Small Business Liaison Officers	2:35 – 3:05
7) Committee Meeting Updates a. Professional Service Committee b. Construction Committee	BAC Committee Chairs	3:05 – 3:35
8) Public Comment	N/A	3:35 - 4:00

ADDITIONAL RESOURCES

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.