



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Wednesday – August 12, 2020

TIME: 1:00 – 3:00 p.m.

LOCATION: Online Meeting

ITEMS OF DISCUSSION

	<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Duration</u>
I.	Welcome & Introductions	Catrina Blair	1:00 – 1:05
II.	Approval of February 2020 BAC Meeting Minutes	Catrina Blair	1:05 – 1:10
III.	Small Business Update a. Small Business Program b. Small Business Compliance	Catrina Blair Jose Camarena	1:10 – 1:30
I.	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	1:30 – 2:20
II.	Committee Meeting Updates a. Professional Service Committee b. Construction Committee	BAC Committee Chairs	2:20 – 2:50
III.	Public Comment	TBA	2:50 – 3:00

ADDITIONAL RESOURCES

- **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.