



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Wednesday – May 25, 2022

TIME: 1:00PM – 4:00PM

LOCATION: Zoom Online Meeting

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Duration</u>
I. Welcome & Introductions	Jeannie Jones	1:00 – 1:10
II. Approval of February 2022 & August 2021 BAC Meeting Minutes	Jeannie Jones	1:10 – 1:15
III. Norcal PTAC - Director	Taylor Bowes	1:15 – 1:30
IV. SB Updates		
a. Small Business Program	Catrina Blair	1:30 – 1:55
b. Small Business Compliance	Peggy Chiok	1:55 – 2:20
V. Project Updates	Prime Small Business Liaison Officers	2:20 – 3:10
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		
VI. Committee Meeting Updates	BAC Committee Chairs	3:10 – 3:40
a. Professional Service Committee		
b. Construction Committee		
VII. Public Comment		3:40 – 3:55
VIII. Meeting Adjourned		4:00

ADDITIONAL RESOURCES

- Connect HSR business opportunities: www.connectHSR.com

HSR SMALL BUSINESS PROGRAM – ACTION ITEMS

DESCRIPTION	STATUS
BAC member Laura Uden requested to continue discussion with HSR LEGAL outside of the BAC meeting	CB is sending to Alicia and Kendall for an update.
Regarding the Aug 10, 2021, BAC meeting – Jesus Vargas pointed out that DFJV’s Bjorn Nilsen participated in the vote to approve of the AUG 2021 BAC meeting minutes.	We will have a reapproval of Aug. 2021 meeting minutes at the MAY 2022 BAC.
BAC Member Jesus Vargas, requested a copy of the questions sent to FRA be shared with the BAC?	Jeannie summarized the question that was presented to the FRA in an email to members of the Professional Services Committee
During the Contractor Compliance Unit Update, modifications were requested to improve the design of the Excel Spreadsheet	CCU modification would be available for the next BAC presentation.

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.

Next BAC Meeting – August 24, 2022

HSR BAC Webpage: <https://hsr.ca.gov/business-opportunities/small-business-program/business-advisory-council/>