



Business Advisory Council – Meeting Agenda

Date	Wednesday, January 25, 2023
Time	1:00 P.M. to 4:00 P.M.
Location	Online Zoom Meeting

Items of Discussion		Responsible Party	Time
I.	Welcome & Introductions	Jeannie Jones	1:00 – 1:15
II.	Approval of Minutes - DEC 2022	Jeannie Jones	1:15 – 1:20
III.	HSR BAC Awards	HSR CEO – Brian Kelly	1:20 – 1:35
IV.	Small Business Updates		
	A. Small Business Program	Ashley Mistler	1:35 – 1:45
	B. Small Business Compliance	Cyrita Pacheco	1:45 – 1:55
V.	HSR Legal Update	Legal	1:55 – 2:05
VI.	Open Discussion	BAC members	2:05 – 2:35
VII.	Committee Meeting Updates	BAC Committee Chairs	
	A. Outreach Committee		2:35 – 2:45
	B. Legislative Committee		2:45 – 2:55
	C. Construction Committee		2:55 – 3:05
	D. Professional Services Committee		3:05 – 3:15
VIII.	Strategic Planning	Shonda Hornbeck	3:15 – 3:25
IX.	Prime Contractor Look Ahead	Lauren Jaquith	3:25 – 3:45
X.	Action Item Review	Guests	3:45 – 3:50
XI.	Public Comment	Guests	3:50 – 4:00
XII.	Meeting Adjourned		4:00 P.M.

Additional Resources:

- Connect HSR business opportunities: www.connectHSR.com



Small Business Action Items

	Action Item	Requested By	Responsible Party	Date Complete	Status
1	Micro Businesses be included as part of the package of the new SB Program.	Pete	Jeannie Jones	Ongoing	MB language is currently being reviewed in the SB Program.
2	CUF compliance and how to enforce – we need small business and prime contractors comply – how to protect SB from being used by Primes in violating CUF regulations.	Shaila	Tri-Agency Committee	Complete	Statewide issue. This action item is addressed with the Tri-Agency Committee.



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 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

January 25, 2023

2023 Business Advisory Council Schedule

The Business Advisory Council Meetings are scheduled from 1:00 P.M. to 4:00 P.M. for the dates shown below.

- January 25, 2023
- March 23, 2023
- May 24, 2023
- July 26, 2023
- September 27, 2023
- November 29, 2023

HSR Business Advisory Council Webpage

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