



Business Advisory Council – Meeting Agenda

Date	Thursday Sept 19, 2024
Time	1:00 P.M. to 3:00 P.M.
Committee Meetings	3:00 P.M. to 4:00 P.M.
Location	Online Zoom Meeting

	Items of Discussion	Responsible Party	Min	Time
I.	Welcome & Introductions	Russell Burgess	10	1:00 – 1:10
II.	Approval of Minutes - July 24, 2024	Russell Burgess	5	1:10 – 1:15
III.	Small Business Program Update	Chardena Valley	10	1:15 – 1:25
IV.	BAC Meeting Refinements		25	
	• 2024 Action Item Summary	Shonda Hornbeck	10	1:25 – 1:35
	• BAC Request Form	Shonda Hornbeck	10	1:35 – 1:45
	• BAC Frequently Asked Questions	Shonda Hornbeck	5	1:45 – 1:50
V.	Committee Reports		20	
	• Construction	Pete Varma	5	1:50 – 1:55
	• Legislative	Steve Koenig	5	1:55 – 2:00
	• Outreach	Debra Roak	5	2:00 – 2:05
	• Professional Services	Linden Nishinaga	5	2:05 – 2:10
VI.	Open Discussion	BAC	40	2:10 – 2:50
VII.	Public Comment	Guests	5	2:50 – 2:55
VIII.	Meeting Adjourned	Russell Burgess	5	2:55 – 3:00
IX.	Committee Meetings Zoom Break Out Rooms	Committee Members	60	3:00 – 4:00

Additional Resources:

- Connect 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 the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its SB, DVBE and DBE 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

December 4, 2024

2024 Business Advisory Council Schedule

Dates are shown below:

- January 24, 2024
- March 27, 2024
- May 22, 2024
- July 24, 2024
- September 19, 2024
- December 4, 2024

HSR Business Advisory Council Webpage

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