



# CALIFORNIA High-Speed Rail Authority

## Business Advisory Council – Meeting Agenda

<b>Date</b>	Thursday Feb 20, 2025
<b>Time</b>	<b>1:00 P.M. to 4:00 P.M.</b>
<b>Committee Meetings</b>	<b>2:00 P.M. to 3:30 P.M.</b>
<b>Location</b>	Online Zoom Meeting

	Items of Discussion	Responsible Party	Min	Time
I.	Welcome & Introductions	Catrina Blair	10	1:00 – 1:10
II.	Approval of Minutes-Dec 4,2024	Catrina Blair	5	1:10– 1:15
III.	Small Business Program Update	Chardena Valley	10	1:15– 1:25
IV.	BAC Bylaw Status Update	Shonda Hornbeck	5	1:25– 1:30
V.	Review 2023 -2025 BAC Strategic Goals	Russell Burgess	20	1:30– 1:50
VI.	Public Comment	Guests	5	1:50– 1:55
VII.	Committee Break Out	BAC	1hr 30min	1:55– 3:25
VIII.	Committee Reports & 2025-2027 BAC Strategic Goals		28	
	• <i>Construction</i>	Pete Varma	7	3:25 – 3:32
	• <i>Legislative</i>	Steve Koenig	7	3:32 – 3:39
	• <i>Outreach</i>	Debra Roak	7	3:39– 3:46
	• <i>Professional Services</i>	Linden Nishinaga	7	3:46 – 3:53
IX.	Meeting Adjourned	Catrina Blair	7	3:53 - 4:00

### **Additional Resources:**

- Connect HSR business opportunities: [www.connectHSR.com](http://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**

Calendar invites for the 2025 meeting schedule will be sent to all Members by February 28, 2025.

### **2025 Business Advisory Council Schedule**

February 20, 2025

The full 2025 BAC meeting schedule will be published in the BAC Agenda following the February 20, 2025 meeting.

### **HSR Business Advisory Council Webpage**

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