Business Advisory Council – Meeting Agenda

	Wednesday May 7, 2025	
	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
l.	Welcome & Introductions	Catrina Blair	10	1:00 – 1:10
II.	Approval of Minutes-Feb 20,2025	Catrina Blair	5	1:10– 1:15
III.	Small Business Program Update	Chardena Valley	10	1:15– 1:25
IV.	Procurements	Procurement Representative	5	1:25– 1:30
٧.	2025 BAC Strategic Goals	Russell Burgess	30	1:30 – 2:00
VI.	Action Items	Shonda Hornbeck	10	2:00 – 2:10
VII.	Public Comment	Guests	5	2:10 – 2:15
VIII.	Committee Break Out	ВАС	60	2:15 – 3:15
IX.	X Committee Reports			
	 Construction 	Pete Varma	10	3:15 – 3:25
	 Legislative 	Steve Koenig	10	3:25 – 3:35
	 Outreach 	TBD	10	3:35 – 3:45
	 Professional Services 	Linden Nishinaga	10	3:45 – 3:55
Χ.	Meeting Adjourned	Catrina Blair	5	3:55 – 4:00

Additional Resources:

Connect HSR business opportunities: <u>www.connectHSR.com</u>

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

August 6, 2025

2025 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.

- February 20, 2025
- May 7, 2025
- August 6, 2025
- December 10, 2025

HSR Business Advisory Council Webpage

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