



# CALIFORNIA High-Speed Rail Authority

## Business Advisory Council – Meeting Agenda

<b>Date</b>	Wednesday August 6, 2025
<b>Time</b>	<b>1:00 P.M. to 3:00 P.M.</b>
<b>Committee Meetings</b>	<b>3:00 P.M. to 4:00 P.M.</b>
<b>Location</b>	Online Zoom Meeting

	Items of Discussion	Responsible Party	Min	Time
I.	Welcome & Introductions	Catrina Blair	15	1:00 – 1:15
II.	Approval of Minutes - May 7, 2025	Catrina Blair	5	1:15– 1:20
III.	Executive Update	TBD	15	1:20– 1:35
IV.	Small Business Program Update	Chardena Valley	10	1:35– 1:45
V.	SB Diversity & Resources Fair 2025	Chardena Valley	10	1:45– 1:55
VI.	Strategic Goals Strategies	Russell Burgess	10	1:55– 2:05
VII.	Public Comment	Guests	10	2:05– 2:15
VIII.	Committee Break Out	BAC	60	2:15– 3:15
IX.	Committee Reports			
	• <i>Construction</i>	Pete Varma	10	3:15 – 3:25
	• <i>Legislative</i>	Steve Koenig	10	3:25 – 3:35
	• <i>Outreach</i>	Sheri Painter	10	3:35 – 3:45
	• <i>Professional Services</i>	Linden Nishinaga	10	3:45 – 3:55
X.	Meeting Adjourned	Catrina Blair	5	3:55 – 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**

December 10, 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/>