



# CALIFORNIA High-Speed Rail Authority

## Business Advisory Council – Meeting Agenda

<b>Date</b>	Wednesday February 25, 2026
<b>Time</b>	<b>1:00 P.M. to 4:00 P.M.</b>
<b>Committee Meetings and Reports</b>	<b>2:40 P.M. to 4:00 P.M.</b>
<b>Location</b>	Online Zoom Meeting

	<b>Items of Discussion</b>	<b>Responsible Party</b>	<b>Min</b>	<b>Time</b>
I.	Welcome & Introductions	Catrina Blair	10	1:00– 1:10
II.	Approval of Minutes – December 10, 2025	Catrina Blair	5	1:10– 1:15
III.	Executive Update	Jennifer Brantley	15	1:15– 1:30
IV.	Small Business Program Update	Chardena Valley	15	1:30– 1:45
V.	BAC Member Presentation	Pete Varma	15	1:45– 2:00
VI.	BAC Strategic Goals Review	Russell Burgess	15	2:00– 2:15
VIII.	BAC Bylaws Update	Shonda Hornbeck	15	2:15– 2:30
IX.	Public Comment	Guests	10	2:30– 2:40
X.	Committee Break Out	BAC	60	2:40– 3:40
XI.	Committee Reports			
	Construction	Pete Varma	5	3:40– 3:45
	Outreach	Sheri Painter	5	3:45 – 3:50
	Professional Services	Charissa Frank & Wayne H. Perry	5	3:50 – 3:55
XII.	Meeting Adjourned	Catrina Blair	5	3:55 – 4:00

### **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**

May 20, 2026

### **2026 Business Advisory Council Schedule**

- The Business Advisory Council Meetings are scheduled from 1:00 P.M. to 4:00 P.M. for the dates below:
  - February 25, 2026
  - May 20, 2026
  - August 5, 2026
  - December 9, 2026

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

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

### **Additional Resources**

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