



**CALIFORNIA HIGH-SPEED RAIL AUTHORITY
BUSINESS ADVISORY COUNCIL -MEETING AGENDA**

GENERAL INFORMATION	
DATE:	THURSDAY, OCTOBER 18, 2012
TIME:	1:00 P.M. – 3:00 P.M.
LOCATION:	1415 L STREET, SUITE 300 – SACRAMENTO, CA

AGENDA	
I.	WELCOME AND INTRODUCTIONS (<i>THOMAS FELLEENZ, CHSRA COUNCIL CHAIR</i>)
II.	WELCOMING REMARKS (<i>JEFF MORALES, CHSRA CEO</i>)
III.	APPROVAL OF MINUTES (<i>CHSRA COUNCIL CHAIR</i>)
IV.	PACKAGE 1, 2, 3 AND 4 (RFP NO. HSR 11-16) PROJECT UPDATE (<i>TERRY A. MARCELLUS, CHSRA PROJECT MANAGEMENT TEAM</i>)
V.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE (<i>PATRICIA PADILLA AND OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM</i>)
VI.	REVIEW OF COUNCIL REQUESTED ITEMS (<i>CHSRA COUNCIL CHAIR</i>) <ul style="list-style-type: none">- UPDATED CHSRA SMALL BUSINESS UTILIZATION REPORT (<i>PATRICIA PADILLA, CHSRA PROJECT MANAGEMENT TEAM</i>)
VII.	COMMITTEE UPDATES <ul style="list-style-type: none">- Professional Services- Construction
ADHOC DISCUSSION	
VIII.	PUBLIC COMMENT
TENTATIVE UPCOMING MEETING SCHEDULE	
December 6, 2012 1:00-3:00pm (Location to be determined)	
Planning Meeting January 2013 (Location and date to be determined)	