



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

GENERAL INFORMATION	
DATE:	THURSDAY, DECEMBER 6, 2012
TIME:	1:00 P.M. – 3:00 P.M.
LOCATION:	707 3RD STREET – WEST SACRAMENTO, CA 95606

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.	REVIEW OF REVISED OPERATING GUIDELINES (<i>THOMAS FELLEENZ, CHSRA COUNCIL CHAIR</i>)
V.	PROJECT UPDATE (<i>TERRY A. MARCELLUS, CHSRA PROJECT MANAGEMENT TEAM</i>)
VI.	SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE (<i>PATRICIA PADILLA & OLIVIA FONSECA, CHSRA PROJECT MANAGEMENT TEAM</i>)
VII.	COMMITTEE UPDATES <ul style="list-style-type: none">- Professional Services (Eddy Lau)- Construction (Sam Hassoun)
VIII.	BUSINESS ADVISORY COUNCIL REQUESTS <ul style="list-style-type: none">- Status- New
ADHOC DISCUSSION	
IX.	PUBLIC COMMENT
TENTATIVE UPCOMING MEETING SCHEDULE	
Planning Meeting January 2013 (TBD: Location and date to be determined)	