



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

<b>GENERAL INFORMATION</b>	
<b>DATE:</b>	<b>THURSDAY, FEBRUARY 13, 2014</b>
<b>TIME:</b>	<b>1:00 P.M. – 4:00 P.M.</b>
<b>LOCATION:</b>	<b>707 3rd Street, West Sacramento CA</b>

<b>AGENDA</b>	
<b>I.</b>	<b>WELCOME AND INTRODUCTIONS</b> ( <i>THOMAS FELLEZ, CHSRA COUNCIL CHAIR</i> )
<b>II.</b>	<b>APPROVAL OF SEPTEMBER 12, 2013 MINUTES</b> ( <i>CHSRA COUNCIL CHAIR</i> )
<b>III.</b>	<b>ADMINISTRATIVE ITEMS</b> ( <i>CHSRA COUNCIL CHAIR</i> ) <ul style="list-style-type: none"><li>- Introduction of Jose Camarena, Director of Contracts and Compliance</li><li>- Informational 10/17/13 BAC Meeting Minutes</li><li>- Updated 2014 Business Advisory Council and Committees Meeting Schedule</li><li>- Review 2014 Business Advisory Council Meeting Schedule</li><li>- Operating Guidelines with tracked changes</li><li>- CHSRA to issue letters for the Council members that have supplied their Reaffirmation letters</li><li>- Authority's Draft 2014 Business Plan</li></ul>
<b>IV.</b>	<b>COMMITTEE PLANNING SESSION OUTCOMES</b> <ul style="list-style-type: none"><li>- Professional Services</li><li>- Construction</li></ul>
<b>V.</b>	<b>PROJECT UPDATE</b> ( <i>TERRY A. MARCELLUS, CHSRA PROGRAM MANAGEMENT TEAM and CHSRA COUNCIL CHAIR</i> )
<b>VI.</b>	<b>SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE</b> ( <i>PATRICIA PADILLA &amp; OLIVIA FONSECA, CHSRA PROGRAM MANAGEMENT TEAM</i> ) <ul style="list-style-type: none"><li>- Small Business Utilization Report for period ending June 30, 2013 – Robert Padilla</li><li>- Update on Small and Disadvantaged Business Enterprise Program – Jose Camarena</li></ul>
<b>VII.</b>	<b>BUSINESS ADVISORY COUNCIL REQUESTS/ACTION ITEMS</b> <ul style="list-style-type: none"><li>- Status of Action Item Requests – Authority, Professional Services, Construction (Handout)</li><li>- Community Benefits Agreement to be presented at the March 2014 BAC meeting</li></ul>
<b>ADHOC DISCUSSION</b>	
<b>VIII.</b>	<b>PUBLIC COMMENT</b>

**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, assistive listening devices, or translators should be made no later than one week prior to the meeting.