



## BUSINESS ADVISORY COUNCIL MEETING AGENDA

**DATE:** Wednesday – May 12, 2021

**TIME:** 1:00PM – 4:00PM

**LOCATION:** Zoom Online Meeting

### ITEMS OF DISCUSSION

	<b><u>Agenda Item</u></b>	<b><u>Responsible Party</u></b>	<b><u>Duration</u></b>
I.	<b>Welcome &amp; Introductions (New SB Advocate – Ashley Mistler)</b>	Catrina Blair	1:00 – 1:10
II.	<b>Approval of February 2021 BAC Meeting Minutes</b>	Catrina Blair	1:10 – 1:15
III.	<b>Audits/Implications Presentation</b>	Nancie Boccio	1:15 – 1:45
IV.	<b>BAC Strategic Meeting Follow up</b>	Russell Burgess	1:45 – 2:00
V.	<b>SB Updates</b>		
	a. Small Business Program	Catrina Blair	2:00 -- 2:10
	b. Small Business Compliance	Peggy Chiok	2:10 – 2:20
VI.	<b>Project Updates</b>	Prime Small Business Liaison Officers	2:20 – 3:10
	a. Construction Package 1 – TPZP		
	b. Construction Package 2-3 –DFJV		
	c. Construction Package 4 – CRB		
	d. Rail Delivery Partner –WSP		
	e. Early Train Operator - ETO		
VII.	<b>Committee Meeting Updates</b>	BAC Committee Chairs	3:10 – 3:30
	a. Professional Service Committee		
	b. Construction Committee		
VIII.	<b>Open Forum</b>		3:30 – 3:50

**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 of the Authority’s contracting programs. The collaboration and insight will serve to advance the Authority’s success in meeting its 30% Small Business 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 – Wednesday August 11, 2021**

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