

## Business Advisory Council – Meeting Agenda

<b>Date</b>	Wednesday, March 27, 2024
<b>Time</b>	1:00 P.M. to 4:00 P.M.
<b>Location</b>	Online Zoom Meeting

Items of Discussion	Responsible Party	Min	Time
I. Welcome & Introductions	Jeannie Jones	10	1:00 – 1:10
II. Approval of Minutes – JAN 2024	Jeannie Jones	5	1:10 – 1:15
III. Small Business Updates			
A. <i>Small Business Program</i>	Chardena Valley	10	1:15 – 1:25
B. <i>Small Business Compliance</i>	Cyrita Pacheco	10	1:25 – 1:35
IV. BAC Membership Updates	Shonda Hornbeck	10	1:35 – 1:45
V. Action Items	Jeannie Jones	30	1:45 – 2:15
VI. Committee Meeting Updates	BAC Committee Chairs		
A. <i>Professional Service Committee</i>		5	2:15 – 2:20
B. <i>Construction Committee</i>		5	2:20 – 2:25
C. <i>Outreach Committee</i>		5	2:25 – 2:30
D. <i>Legislative Committee</i>		5	2:30 – 2:35
VII. BAC Requested Agenda Items			
A. <i>Disparity Study</i>	Chardena Valley	5	2:35 – 2:40
B. <i>AB 2019</i>	Shonda Hornbeck	5	2:40 – 2:45
C. <i>Prompt Payment - use of electronic payment system</i>	Shonda Hornbeck	5	2:45 – 2:50
VIII. Prime-Time	Shonda Hornbeck	5	2:50 – 2:55
A. <i>Prime Presentation: STANTEC</i>			
IX. New Action Items	Jeannie Jones	15	2:55 – 3:10
X. Open Discussion	BAC Members	45	3:10 – 3:55
XI. Public Comment	Guests	5	3:55 – 4:00
XII. Meeting Adjourned			4:00 P.M.

### 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 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 22, 2024

### 2024 Business Advisory Council Schedule

The Business Advisory Council Meetings are scheduled from 1:00 P.M. to 4:00 P.M. for the dates shown below.

- January 24, 2024
- March 27, 2024
- May 22, 2024
- July 24, 2024
- September 25, 2024
- December 4, 2024

### HSR Business Advisory Council Webpage

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