



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Wednesday – August 11, 2021

TIME: 1:00PM – 4:00PM

LOCATION: Zoom Online Meeting

ITEMS OF DISCUSSION

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Duration</u>
I. Welcome & Introductions	Catrina Blair	1:00 – 1:10
II. Approval of May 2021 BAC Meeting Minutes	Catrina Blair	1:10 – 1:15
III. BAC Strategic Meeting Follow up	Russell Burgess	1:15 – 1:45
IV. HSR Prime Contractor	TBA	1:45 – 2:00
V. SB Updates	Catrina Blair	2:00 -- 2:10
a. Small Business Program	Peggy Chiok	2:10 – 2:40
b. Small Business Compliance		
VI. Project Updates	Prime Small Business Liaison Officers	2:40 – 3:30
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. Committee Meeting Updates	BAC Committee Chairs	3:30 – 3:40
a. Professional Service Committee		
b. Construction Committee		
VIII. Open Forum / Public Comment		3:40 – 3:55
IX. Closing Remarks		3:55 – 4:00

ADDITIONAL RESOURCES

- Connect HSR business opportunities: 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 – November 10, 2021

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