

Business Advisory Council – Meeting Agenda

Date	Wednesday, January 24, 2024
Time	1:00 P.M. to 4:00 P.M.
Location	Online Zoom Meeting

Items of Discussion	Responsible Party	Min	Time
I. Welcome & Introductions	Jeannie Jones	10	1:00 – 1:10
II. Approval of Minutes – NOV 2023	Jeannie Jones	5	1:10 – 1:15
III. COO Introduction	Bill Casey	15	1:15 – 1:30
IV. Small Business Updates A. <i>Small Business Program</i> B. <i>Small Business Compliance</i>	Chardena Valley/ Cyrita Pacheco	20	1:30-1:50
V. BAC Membership Updates & Committee Participation	Shonda Hornbeck	15	1:50 – 2:05
VI. Committee Meeting Updates A. <i>Professional Service Committee</i> B. <i>Construction Committee</i> C. <i>Outreach Committee</i> D. <i>Legislative Committee</i>	BAC Committee Chairs	20	2:05 – 2:25
VII. Prime Presentation: AECOM-Fluor Small Business Officer	Lauren Jaquith	30	2:25 – 2:55
VIII. Prime-Time	Shonda Hornbeck	10	2:55 – 3:05
IX. Strategic Goals Revisit	BAC Members	20	3:05 – 3:25
X. Open Discussion	BAC Members	25	3:25 – 3:50
XI. Action Items	Annette Picetti	5	3:50 – 3:55
XII. Public Comment	Guests	5	3:55 – 4:00
XIII. Meeting Adjourned			4:00 P.M.

Additional Resources:

- Connect HSR business opportunities: www.connectHSR.com

Small Business Action Items

	Action Item	Requested By	Responsible Party	Date Complete	Status
1	Small Business Performance Plan to members	Laura Uden	SB Team	In progress	The SB Annual Plan, providing utilization and performance metrics, will be posted to landing page.
2	Enhance the compliance reports	Laura Uden	SB Team	12/1/2023	Compliance Reports are now found here: https://hsr.ca.gov/business-opportunities/small-business-program/small-business-program-contract-compliance/

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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

March 27, 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/>