

# **San Francisco Bay Area Rapid Transit District**

*2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688*



## **COMMITTEE MEETING AGENDA**

**Wednesday, July 17, 2024**

**1:00 PM**

**The Business Advisory Council Meeting will be held in-person  
and public participation will be via teleconference only.**

**BART Headquarters, Room 161, 2150 Webster Street, Oakland,  
CA 94612. Zoom Link: <https://us06web.zoom.us/j/82862342254>**

**Business Advisory Council**

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA  
OFFICE OF CIVIL RIGHTS  
BUSINESS ADVISORY COUNCIL  
Wednesday, July 17, 2024  
1:00 p.m. – 3:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, July 17, 2024, from 1:00 p.m. to 3:00 p.m. at BART Headquarters, Room 161, 2150 Webster Street, Oakland, CA 94612. Public participation for this meeting will be via teleconference only.

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may join the BAC Meeting via Zoom by calling 833-548-0282 and entering access code 828 6234 2254; logging in to Zoom.com and entering access code 828 6234 2254; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/82862342254>

If you wish to make a public comment:

- 1) Submit written comments via email to [alexi.chacon@bart.gov](mailto:alexi.chacon@bart.gov) using “public comment” as the subject line. Your comment will be provided to the BAC and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 12:00 p.m. on July 16, 2024 in order to be included in the record.
- 2) Call 833-548-0282, enter access code 828 6234 2254, dial \*9 to raise your hand when you wish to speak, and dial \*6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 828 6234 2254, and use the raise hand feature; or join the BAC Meeting via the Zoom link <https://us06web.zoom.us/j/82862342254> and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

**AGENDA**

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
  - a. May 22, 2024

**Attachments:** [2 - BAC Meeting Minutes 5..22.24](#)
3. Introduction of the Director of the Office of Civil Rights, Rudy Garza (Deputy General Manager, Michael Jones) (For Information)

**Attachments:** [3 - Introduction of the Director of the Office of Civil Rights, Rudy Garza](#)
4. Performance & Data Analytics (PDA) Presentation on Small Business Outreach Feedback Survey (Presentation by Alexi Chacon) (For Information)

**Attachments:** [4 - Performance & Data Analytics \(PDA\) Presentation on Small Business Outre:](#)
5. Update on BAC Recruitment Efforts (Presentation by Alexi Chacon) (For Information)

**Attachments:** [5 - Update on BAC Recruitment Efforts](#)
6. Update from Procurement on Upcoming Contracts (Presentation by John Mazza) (For Information)

**Attachments:** [6 - Update from Procurement on Upcoming Contracts](#)
7. PDA Presentation on BAC Member Feedback Survey (Presentation by Alexi Chacon) (For Information)

**Attachments:** [7 - PDA Presentation on BAC Member Feedback Survey](#)
8. Administrative Discussion (For Information)
  - a. Solicit feedback on strengths and opportunities for improvement regarding BAC members' experiences serving their terms.

**Attachments:** [8 - Administrative Discussion](#)
9. General Discussion and Public Comment (an opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda) (For Information)
10. Adjournment

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

