

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

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, July 16, 2025, from 1:00 p.m. to 3:00 p.m. at BART Headquarters, Multipurpose Room, 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 1-833-548-0282 and entering access code 885 9841 2697; logging into Zoom.com and entering access code 885 9841 2697; or typing the following Zoom link into your web browser: https://us06web.zoom.us/j/88598412697

If you wish to make a public comment:

1) Submit written comments via email to alexandra.arroyo@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 14, 2025, in order to be included in the record.

2) Call 1-833-548-0282, enter Webinar ID 885 9841 2697, 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 Webinar ID 885 9841 2697 and use the raise hand feature; or join the BAC Meeting via the Zoom link https://us06web.zoom.us/j/88598412697 and use the raise hand feature.

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

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.

AGENDA

<u>25-208</u>

- 1. Roll Call and Public Introductions
- a. Welcome New BAC Member
- 2. Approval of Meeting Minutes (For Action)
- a. March 19, 2025

3. Proposed DBE Triennial Goal for FFY 2026-2028 Public Session (Presentation by BBC Research and Consulting) (For Information)

a. Public Comment (limited to 2 mins. per person)

4. Update from Procurement on Upcoming Contracts (Presentation by John Mazza) (For Information)

- 5. 2025 BART Small Business Summit Debrief (For Information)
- 6. Strategic Planning Subcommittee Update (For Information)
- 7. Administrative Discussion (For Action)
- a. Bylaws Enforcement for Absentees

8. 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)

9. Adjournment