San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, March 19, 2025

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/88598412697

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, March 19, 2025 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, March 19, 2025, 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 1-833-548-0282 and Webinar ID 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 March 17, 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>25-057</u>	1. Roll Call and Public Introductions
	2. Approval of Meeting Minutes (For Action)a. January 15, 2025
	3. New BAC Quarterly Meeting Calendar (For Action)
	4. Update from Procurement on Upcoming Contracts (Presentation by John Mazza) (For Information)
	5. Disparity Study Update (For Information)
	6. Small Business Summit Planning (For Information)
	7. Administrative Discussion (For Information)a. Strategic Planning Subcommittee Update
	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