

# San Francisco Bay Area Rapid Transit District

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



## COMMITTEE MEETING AGENDA

Wednesday, January 15, 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/82454694383>

**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, January 15, 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, January 15, 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 833-548-0282 and entering access code 824 5469 4383; logging in to Zoom.com and entering access code 824 5469 4383; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/82454694383>

If you wish to make a public comment:

1) Submit written comments via email to [alexandra.arroyo@bart.gov](mailto: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 January 14, 2025, in order to be included in the record.

2) Call 833-548-0282, enter access code 824 5469 4383, 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 824 5469 4383, and use the raise hand feature; or join the BAC Meeting via the Zoom link <https://us06web.zoom.us/j/82454694383> 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**

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
  - a. November 6, 2024
3. Pilot Invoice Approval Process (Presentation by Nikhila Pai) (For Information)
4. Update from Procurement on Upcoming Contracts (Presentation by John Mazza) (For Information)
5. Performance & Data Analytics (PDA) Presentation on Federal Transit Administration Semi-Annual Report (Presentation by Joseph Towner) (For Information)
6. Administrative Discussion (For Information)
  - a. Discuss BAC Bylaws
7. 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)
8. Adjournment