

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Tuesday, November 28, 2023

1:00 PM

via Teleconference Only. Zoom Link:

<https://us06web.zoom.us/j/84108878542>

Link21 Equity Advisory Council

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

Link21 Equity Advisory Council (Meeting 7)
November 28, 2023

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

November 28, 2023

1:00 pm – 3:30 pm

Committee Members: Ameerah Thomas, Angela E. Herring, Beth Kenny, Clarence R. Fischer, Cory Mickels, David Sorrell, David Ying, Elizabeth Madrigal, Fiona Yim, Gracyna Mohabir, Harun David, Landon Hill, Linda Braak, Mica Amichai, Samia Zuber, Taylor Booker, Vanessa Ross Aquino

Pursuant to the Link21 EAC bylaws as a non-Brown Act body, this meeting and public participation will be via teleconference only. Presentation materials will be available via Legistar at <https://bart.legistar.com>

Link21 provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address any agenda items. A request must be made within one and five days in advance of the EAC meeting, depending on the service requested. Please contact Link21 via email at EAC@Link21.com or via telephone at 855-905-Link (5465) for information.

You may join the EAC Meeting via Zoom by calling 833-548-0282 (toll free) and entering access code 841 0887 8542; logging in to [zoom.com](https://zoom.us) and entering access code 841 0887 8542; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/84108878542>

If you wish to make a public comment

1) Submit written comments via email to EAC@Link21.com using “public comment” as the subject line. Your comment will be provided to the EAC 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 November 27, 2023, to be included in the record.

2) Call 833-548-0282, enter access code 841 0887 8542, 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](https://zoom.us), enter access code 841 0887 8542 and use the raise hand feature; or join the EAC Meeting via the Zoom link <https://us06web.zoom.us/j/84108878542> and use the raise hand feature. Public comment is limited to two (2) minutes per person.

AGENDA

I. Call to Order (For Information)

- a. Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

II. Roll Call (For Information)

- a. Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

III. Public Comment (For Information)

- a. Opportunity to comment on items not on the agenda.
- b. (Two minutes per speaker)

IV.

Meeting Topics

- A. Approval of October 17, 2023, Meeting Minutes (For Action) (5 minutes)

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

- B. Follow-up to Previous EAC Feedback (For Information) (15 minutes)

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

Attachment: Follow-Up to Previous EAC Feedback Memo

- C. EAC Bylaws Update & Proposed Amendments (For Action) (20 Minutes)

Ben Duncan, Facilitator

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

Attachment: EAC Bylaws Update and Proposed Amendments Memo

- D. Proposed Anti-Displacement Sub-Group (Working Group or Subcommittee) (For Information)

Frank Ponciano, Facilitator

Break (10 min)

- E. Fare Presentation & Discussion (For Information) (50 minutes)

Frank Ponciano, Facilitator

Sadie Graham, Link21 Program Director

Metropolitan Transportation Commission (MTC) Fare Integration: Mike Eiseman, Director of Financial Planning, BART

California Integrated Travel Project (Cal-ITP): Jim Allison, Manager of Planning, Capitol Corridor Joint Powers Authority (CCJPA)

Link21: Alisa Zhu, Senior Consultant, Steer

- F. Link21 Engagement & Outreach Approach (For Information) (30 minutes)

Frank Ponciano, Facilitator

Nicole Franklin, Link21 Engagement and Outreach Manager, BART

- G. Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

Attachments: [Items I to VI Slide Presentation 112823](#)
 [Item IV.A. EACMtg6Summary 101723](#)
 [Item IV.B. EACMtg112823 MEMO Feedback](#)
 [Item IV.C. EACMtg112823 MEMO Bylaws](#)

V. Next Meeting Date: January 16, 2024, at 1:00 pm (For Information)

VI. Adjournment (For Action)