

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, March 27, 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/83080413169>

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 27, 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, March 27, 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 830 8041 3169; logging in to Zoom.com and entering access code 830 8041 3169; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/83080413169>

If you wish to make a public comment:

1) Submit written comments via email to 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 March 26, 2024 in order to be included in the record.

2) Call 833-548-0282, enter access code 830 8041 3169, 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 830 8041 3169, and use the raise hand feature; or join the BAC Meeting via the Zoom link <https://us06web.zoom.us/j/83080413169> 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. January 31, 2023

Attachments: [2 - BAC Meeting Minutes 1.31.24](#)
3. Performance & Data Analytics (PDA) Presentation on Minority and Women-Owned Business Enterprise Participation 2023 Report (Presentation by Julian Chacon) (For Information)

Attachments: [3 - Performance & Data Analytics \(PDA\) Presentation on Minority and Women-Owned Business Enterprise Participation 2023 Report](#)
4. Procurement Presentation on Overview of Professional Services Agreements & BART's Invoicing Process (Presentation by Alexi Chacon) (For Information)

Attachments: [4 - Procurement Presentation on Overview of Professional Services Agreements & BART's Invoicing Process](#)
5. PDA Presentation on Connecting Small Businesses to Informal Contracts (Presentation by Alexi Chacon) (For Information)

Attachments: [5 - PDA Presentation on Connecting Small Businesses to Informal Contracts](#)
6. Update on Small Business Summit Planning Efforts (Presentation by Alexi Chacon) (For Information)

Attachments: [6 - Update on Small Business Summit Planning Efforts](#)
7. Update from Procurement on Upcoming Contracts (Presentation by John Mazza) (For Information)

Attachments: [7 - Update from Procurement on Upcoming Contracts](#)
8. PDA Presentation on 2024 BAC Application Cycle (Presentation by Alexi Chacon) (For Information)

Attachments: [8 - PDA Presentation on 2024 BAC Application Cycle](#)
9. Administrative Discussion (For Information)
 - a. Identify outreach strategies to attain a diverse pool of applicants for membership in the BAC.

Attachments: [9 - Administrative Discussion](#)
10. 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)
11. 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.