

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, June 15, 2022

10:00 AM

via Teleconference Only. Join BAC Meeting via Zoom at:
<https://us06web.zoom.us/j/2301294458> Meeting ID: 230 1294 458
Join the BAC Meeting by calling 216-706-7052 and entering
conference code 402313

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, June 15, 2022
10:00 a.m. – 1:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, June 15, 2022, from 10:00 a.m. to 1:00 p.m.

“Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.”

You may watch the BAC Meeting live via Zoom at:
<https://us06web.zoom.us/j/2301294458>

Meeting ID: 230 1294 458

You may also join the BAC Meeting by calling 216-706-7052 and entering conference code 402313

If you wish to make a public comment:

- 1) Submit written comments via email to jchacon@bart.gov, using “public comment” as the subject line. Your comment will be read into the record 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 9:00 a.m. on Wednesday, June 15, 2022, in order to be included in the record.
- 2) Call 216-706-7052, enter conference code 402313, and dial *9 to raise your hand when you wish to speak.

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. April 20, 2022

Attachments: [Approval of Meeting Minutes for April 20, 2022 - Item 2a](#)

3. BAC Recruitment Update (For Information)

4. Department Introduction – Core Capacity Program (For Information)

5. Triennial DBE Goal update (For Information)

Attachments: [Triennial DBE Goal update - Item 5](#)

6. Bylaw recommendations update (For Information)

Attachments: [Bylaw Recommendations Update - Item 6](#)

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. Future Agenda Items (For Information)

9. Adjournment.

BART provides service/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.