

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, August 17, 2022

10:00 AM

**via Teleconference Only. Zoom Link:
<https://us06web.zoom.us/j/86790754712>**

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, August 17, 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, August 17, 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.”

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 867 9075 4712; logging in to Zoom.com and entering access code 867 9075 4712; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/86790754712>

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 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 August 16, 2022 in order to be included in the record.
- 2) Call 833-548-0282, enter access code 867 9075 4712, 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 867 9075 4712, and use the raise hand feature; or join the BAC Meeting via the Zoom link (<https://us06web.zoom.us/j/86790754712>) 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. June 15, 2022

Attachments: [Approval of Meeting Minutes of the Meeting of June 15 2022 - Item 2](#)

3. BAC Recruitment Update (For Information)

Attachments: [BAC Recruitment Update - Item 3](#)

4. Good Faith Efforts (For Information)

Attachments: [Good Faith Efforts - Item 4](#)

5. Upcoming U.S. Supreme Court cases regarding affirmative action and relation to equity programs (For Information)

Attachments: [Upcoming U.S. Supreme Court Cases - Item 5](#)

6. Bylaw recommendations update (For Information)

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.