

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

**Business Advisory Council's Meeting Minutes**

Wednesday, April 20, 2022

10:00 a.m. – 1:00 p.m.

A regular meeting of the Office of Civil Rights Business Advisory Council was held on Wednesday, April 20, 2022, at 10:00 a.m., via Zoom videoconference.

**Members Present:** Cameryn Erickson, Jesus Vargas, Darolyn Davis, Carlos Solorzano, Sandra Escalante, Oscar Zavaleta

**Absent Members:** Lydia So, Gian Fiero, Philip Adams, Juliana Sommer,

**Guests and Staff:** Joseph Towner, Julian Chacon, Alaric Degrafinried, Crystal Matson, Tim Chan, Wahid Amiri, Zhiming Fan

1. Roll call and introductions from Business Advisory Council ("BAC") Members, District Staff and Guests.
2. Approval of Meeting Minutes:
  - Meeting minutes for December 8, 2021 were approved, Jesus Vargas moved to motion to approve and Carlos Solorzano second the motion.
  - Meeting minutes for February 23, 2022 were approved, Jesus Vargas moved to motion to approve and Carlos Solorzano second the motion.
3. Triennial Disadvantaged Business Enterprise Goal Update (For Information)
  - Joseph Towner presented on triennial goal setting process.
  - Sandra raised why Bart is not seeking procurement purchases from local SB's. Alaric responded and wanted to make sure District's Procurement department is reaching out to local SB's and look at changes to current software to be proactive in notifying firms of procurement purchases.
  - Cameryn mentioned it would be helpful to work with contractors in helping them meet their goals. Cited design-build contracts as an example. Newer contractors lack education on how to meet goals.
  - Cameryn asked how a contract meets the requirements that were established. Joseph mentioned different methods such as good faith efforts and liquidated damages.
  - Jesus Vargas mentioned being previously involved with triennial goal setting. Believes 25% is a good number from the initial triennial goal calculation. Jesus asked to move goal up to 26% to differentiate from the state of California which set its goal at 25%.
4. 2022 BAC Recruitment Update (For Information)

- Julian Chacon presented the update and introduced formation of subcommittee to review applications
5. BART Racial Equity Update (For Information)
    - Joseph provided an update on the District's race equity initiative and showed new visualized data that could be produced and publish for the public.
  6. Department Introduction – Stations
    - Tim Chan, Wahid Amiri, and Zhiming Fan presented on current and planned station modernization projects, including 19<sup>th</sup> Station, Powell Station, Downtown Berkeley, and West Oakland stations.
    - Jesus Vargas mentioned previously being involved in Fruitvale Station project. Tim mentioned when the work is on or in system it is the District that takes on the work and sets the goals.
    - Jesus was interested in how TOD projects are funded and how goals set. Union City TOD given as example.
  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)
    - Carlos Solorzano announced the upcoming Hispanic Chamber of Commerce convention will be held in Oakland.
  8. Future Agenda Items (For Information)
    - Update from OCR Director on proposed recommendations to BAC Bylaws
  9. Adjournment

**The Council Meeting adjourned at 11:47 a.m. – Next Meeting June 15, 2022.**

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**AGENDA OF OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL**

**2022 Meeting Schedule**

The Business Advisory Council will meet on the following dates in The San Francisco Bay Area Rapid Transit District - in the BART Board Room, 2150 Webster Street, Oakland, California 94612, unless noted otherwise.

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
<del>February 23</del>	<del>10:00am – 1:00pm</del>	<del>Via Zoom</del>
<del>April 20</del>	<del>10:00am – 1:00pm</del>	<del>Via Zoom</del>
June 15	10:00am – 1:00pm	Via Zoom
August 17	10:00am – 1:00pm	Via Zoom
October 19	10:00am – 1:00pm	Via Zoom
December 21	10:00am – 1:00pm	Via Zoom