

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, August 12, 2020
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 12, 2020, from 10:00 a.m. to 1:00 p.m.

Please note, pursuant to Governor Newsom 's Executive Order N-29-20 and the California Shelter-in Place mandate, which prevents all but essential travel, public participation for this meeting will be via Zoom only.

You may watch the BAC Meeting live via Zoom at: <https://zoom.us/j/97338039344>

Meeting ID: 973 3803 9344

You may also join the BAC Meeting by calling 1-669-900-6833 and entering access code 973 3803 9344.

If you wish to make a public comment:

- 1) Submit written comments via email to fflores@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. in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 916-9739-7735, enter password 090043 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)
3. Welcome New BAC Members (For Information)
4. BART’s Equity Program Overview (For Information)
5. BART’s Provisions on Insurance (For information)

6. Small Business Supportive Services Key Performance Indicators (For Information)
7. Update on Review of Bylaws from BAC Ad Hoc Committee (For Information)
8. 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)
9. Future Agenda Items (For Information)
10. 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.