

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 8, 2018
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 8, 2018, from 10:00 a.m. to 1:00 p.m. **in Conference Room 1600, 300 Lakeside Drive, 16th Floor, Oakland, California.**

AGENDA

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
3. Conflict of Interest as a Vendor (For Information)
4. Contract & Agreement Award Process (For Information)
5. Transition from the Vendor Payment Tracking System to B2Gnow (For Information)
6. Bond Waiver Overview (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

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board or Committee matters. A request must be made five (5) calendar days in advance of a Board or Committee meeting, depending on the service(s) requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.