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, June 10, 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, June 10, 2020, from 10:00 a.m. to 1:00 p.m.

<u>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.</u>

You may watch the BAC Meeting live via Zoom at:

https://zoom.us/j/91697397735?pwd=R3IwYkdKQktaTjlISXJ2UnRmREJZQT09

Meeting ID: 916 9739 7735

Password: 090043

You may also join the BAC Meeting by calling 1-669-900-6833 and entering access code 916-9739-7735 and password 090043.

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. BAC Recruitment Update (For Information)
- 4. COVID-19 Update (For Information)

- 5. Professional Liability Insurance Program (For information)
- 6. Small Business Supportive Services Update (For Information)
- 7. Electronic Contracting Plan Process (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.