## 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, October 14, 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, October 14, 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: <a href="https://zoom.us/j/94948290374">https://zoom.us/j/94948290374</a> Meeting ID: 973 3803 9344

You may also join the BAC Meeting by calling 1-669-900-6833 and entering access code 949 4829 0374.

## If you wish to make a public comment:

- 1) Submit written comments via email to <a href="mailto:fflores@bart.gov">fflores@bart.gov</a>, 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 949-4829-0374, 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. New BAC SharePoint Site (For Information)
- 4. Conflict of Interest training (For information)
- 5. Measure RR Upcoming contracts (For Information)

- 6. Minority/Women-Owned Business Enterprise Award Data Breakdown (For information)
- 7. Proposition 16, Repeal Proposition 209 Affirmative Action Amendment Update (For Discussion)
- 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.