Link 21 Equity Advisory Council (Meeting 2)

February 28, 2023

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

February 28, 2023

1:00 p.m. – 3:30 p.m.

<u>Committee Members:</u> Ameerah Thomas, Angela E. Hearring, Beth Kenny, Clarence R. Fischer, Cory Mickels, David Sorrell, David Ying, Elizabeth Madrigal, Fiona Yim, Gracyna Mohabir, Harun David, Landon Hill, Linda Braak, Mica Amichai, Samia Zuber, Stevon Cook, Taylor Booker, Vanessa Ross Aquino

Pursuant to the Link21 EAC bylaws and consistent with Assembly Bill No. 361, this meeting and public participation will be via teleconference only. Presentation materials will be available via Legistar at https://bart.legistar.com.

Link21 provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address any agenda items. A request must be made within one and five days in advance of the EAC meeting, depending on the service requested. Please contact Link21 via email at EAC@Link21.com or via telephone at 855-905-Link (5465) for information.

You may join the EAC Meeting via Zoom by calling **1-833-548-0282** and entering access code **867-0067-7356**; logging in to zoom.com and entering access code **867-0067-7356**; or typing the following Zoom link into your web browser: https://us06web.zoom.us/j/86700677356.

<u>If you wish to make a public comment</u>

1) Submit written comments via email to EAC@Link21.com using "public comment" as the subject line. Your comment will be provided to the EAC 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 12:00 p.m. on February 27, 2023, to be included in the record.***

2) Call **1-833-548-0282**, enter access code **867-0067-7356**, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to zoom.com, enter access code **867-0067-7356** and use the raise hand feature; or join the EAC Meeting via the Zoom link https://us06web.zoom.us/j/86700677356 and use the raise hand feature. **Public comment is limited to two (2) minutes per person.**

MEETING AGENDA

Link21 Equity Advisory Council (EAC)

Remote Meeting, hosted on Zoom

2150 Webster Street

Oakland, CA 94612

February 28, 2023

1:00 p.m. – 3:30 p.m.

<u>**AGENDA**</u>

I. Call to Order (For Information)

Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights

II. Roll Call (For Information)

Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights

III. Public Comment (For Information)

Opportunity to comment on items not on the agenda.

(Two minutes per speaker)

IV. Meeting Topics

    A. Approval of February 14, 2023, Meeting Minutes (For Action) (5 minutes)

    Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights

    B. Welcome and EAC Introductions (For Information) (35 minutes)

    Ben Duncan, Facilitator

        i. EAC Member Role and Responsibilities within Link21

    C. Introduction to the Business Case & Link21 Concept Development (For Information) (50 minutes)

    Frank Ponciano, Facilitator

        i. Introduction to the Business Case – Andrew Tang, Manager of Program Evaluation, Link21

        ii. Concept Development - Camille Tsao, Link21 Program Lead, CCJPA

    D. Break (10 min)

    E. Environmental Process Overview and Environmental Constraints & Opportunities Report (For Information) (30 minutes)

Frank Ponciano, Facilitator

    i.   Environmental Process Overview – Don Dean, Environmental Lead, Link21 & Helene Kornblatt, Environmental Team Delivery Manager, HNTB, Cathy LaFata, Environmental Justice and Equity Lead, HDR

    ii.   Environmental Constraints & Opportunities Report – Rich Walter, Environmental Manager, ICF

Attachments: [Environmental Opportunities & Constraints Report](#)

F. Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

V. Next Meeting Date: April 18, 2023 (For Information/Action)

VI. Adjournment (For Action)