

Link21 Equity Advisory Council (Meeting 5)

August 22, 2023

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

August 22, 2023

1:00 pm – 3:30 pm

Committee Members: Ameerah Thomas, Angela E. Herring, 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 as a non-Brown Act body, 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 **833-548-0282** (toll free) and entering access code **851 9181 8042**; logging in to zoom.com and entering access code **851 9181 8042**; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/85191818042>

If you wish to make a public comment

- 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 August 21, 2023, to be included in the record.***
- 2) Call **833-548-0282**, enter access code **851 9181 8042**, 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 **851 9181 8042** and use the raise hand feature; or join the EAC Meeting via the Zoom link <https://us06web.zoom.us/j/85191818042> 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

August 22, 2023

1:00 pm – 3:30 pm

AGENDA

I. Call to Order (For Information)

- a. *Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights*

II. Roll Call (For Information)

- a. *Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights*

III. Public Comment (For Information)

- a. Opportunity to comment on items not on the agenda.
- b. (Two minutes per speaker)

IV. Meeting Topics

- A. Approval of June 20, 2023, Meeting Minutes (For Action) (5 minutes)**
Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights
- B. Follow-up to Previous EAC Feedback (For Information) (10 minutes)**
Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights
Attachment: Follow-Up to Previous EAC Feedback Memo
- C. Extending EAC Meeting Time (For Action) (10 minutes)**
Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights
- D. Business Case Equity Metrics (For Information) (30 minutes)**
Frank Ponciano, Facilitators

Andrew Tang, Manager of Program Evaluation, Link21
Emily Alter, Equity & Inclusion Lead – North America, Steer Group

Break (10 min)

E. Preliminary Link21 Purpose & Need Discussion (For Discussion) (30 minutes)

Frank Ponciano, Facilitators

Don Dean, Environmental Lead, Link21

Rich Walter, Environmental Manager, ICF, a global consulting and technology services provider

Attachment: Preliminary Purpose and Need Memo

F. EAC Member Reflection (For Discussion) (30 minutes)

Frank Ponciano, Facilitator

G. Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

V. Next Meeting Date: October 17, 2023, at 6:00 pm (For Information)

VI. Adjournment (For Action)