Link21 Equity Advisory Council (Meeting 6)

October 17, 2023

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

October 17, 2023

6:00 p.m. – 8:45 pm

<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 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 871 8608 6488; logging in to zoom.com and entering access code 871 8608 6488; or typing the following Zoom link into your web browser: https://us06web.zoom.us/j/87186086488

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 October 16, 2023, to be included in the record.***

2) Call **833-548-0282**, enter access code 871 8608 6488, 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 871 8608 6488and use the raise hand feature; or join the EAC Meeting via the Zoom link https://us06web.zoom.us/j/87186086488 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

October 17, 2023

6:00 pm – 8:45 pm

<u>AGENDA</u>

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 August 22, 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) (15 minutes)

   Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights
   <u>Attachment:</u> Follow-Up to Previous EAC Feedback Memo

   C. EAC Bylaws Update & Proposed Amendments (For Information) (15 Minutes)

   Ben Duncan, Facilitator

   Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights
   <u>Attachment:</u> EAC Bylaws Update and Proposed Amendments Memo

   D. Meeting Schedule for 2024 (For Information) (10 minutes)

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

Attachment: Proposed 2024 EAC Meeting Schedule

E.   Link21 Concept Trade Offs & Benefits (For Information) (50 minutes)

Frank Ponciano, Facilitator

Camille Tsao, Link21 Program Lead, CCJPA

Brian Soland, Link21 Planning & Engineering Lead, BART

Break (10 min)

F.   Approval of EAC Anti-Displacement Focus Statement (For Action) (45 minutes)

Frank Ponciano, Facilitator

Darin Ranelletti, Link21 Manager of Land Use Planning, BART

G.   Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

V.   Next Meeting Date: November 28, 2023, at 1:00 pm (For Information)

VI.   Adjournment (For Action)