

Link21 Equity Advisory Council (Meeting 7)

November 28, 2023

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

November 28, 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, 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 **877 853 5257** (toll free) and entering access code **841 0887 8542**; logging in to zoom.com and entering access code **841 0887 8542**; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/84108878542>

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 November 27, 2023, to be included in the record.***
- 2) Call **877 853 5257**, enter access code **841 0887 8542**, 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 **841 0887 8542** and use the raise hand feature; or join the EAC Meeting via the Zoom link <https://us06web.zoom.us/j/84108878542> 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

November 28, 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 October 17, 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

Attachment: Follow-Up to Previous EAC Feedback Memo

C. EAC Bylaws Update & Proposed Amendments (For Action) (20 Minutes)

Ben Duncan, Facilitator

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

Attachment: EAC Bylaws Update and Proposed Amendments Memo

D. Proposed Anti-Displacement sub-group (Working Group or Subcommittee) (For Information)

Frank Ponciano, Facilitator

Break (10 min)

E. Fare Presentation & Discussion (For Information) (50 minutes)

Frank Ponciano, Facilitator

Sadie Graham, Link21 Program Director

MTC Fare Integration: Mike Eiseman, Director of Financial Planning, BART

California Integrated Travel Project (Cal-ITP): Jim Allison, Manager of Planning, CCJPA

Link21: Alisa Zhu, Senior Consultant, Steer

F. Link21 Engagement & Outreach Approach (For Information) (30 minutes)

Frank Ponciano, Facilitator

Nicole Franklin, Link21 Engagement and Outreach Manager, BART

G. Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

V. Next Meeting Date: January 16, 2024, at 1:00 pm (For Information)

VI. Adjournment (For Action)