

Link21 Equity Advisory Council (Meeting 4)

June 20, 2023

NOTICE OF MEETING AND AGENDA Link21 Equity Advisory Council (EAC)

June 20, 2023

6:00 p.m. – 8:30 p.m.

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 **1-833-548-0282** (toll free) and entering access code **846 8971 7977**; logging in to zoom.com and entering access code **846 8971 7977**; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/84689717977>.

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 June 19, 2023, to be included in the record.***
- 2) Call **1-833-548-0282**, enter access code **846 8971 7977**, 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 **846 8971 7977** and use the raise hand feature; or join the EAC Meeting via the Zoom link <https://us06web.zoom.us/j/84689717977> 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

June 20, 2023

6:00 p.m. – 8:30 p.m.

AGENDA

I. Call to Order (For Information)

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

II. Roll Call (For Information)

- a. *Tim Lohrentz, Equity Programs Administrator (Acting), 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 February 28, 2023, Meeting Minutes (For Action) (5 minutes)

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

Approval of April 18, 2023, Meeting Minutes (For Action) (5 minutes)

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

Recording Future EAC Meetings (For Action) (10 minutes)

Frank Ponciano/Ben Duncan, Facilitators

Follow-up to Previous EAC Feedback (For Information) (10 minutes)

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

Link21 Anti-Displacement Approach (For Discussion) (40 minutes)

Frank Ponciano/Ben Duncan, Facilitators

Panel Discussion

Darin Ranelletti, Manager of Land Use Planning, Link21

Sarah McMinimy, Business Case Analyst - Equity, Steer

Karen Chapple, Professor Emerita of City and Regional Planning, UC Berkeley and Director of the School of Cities, University of Toronto

Dena Belzer, President, Strategic Economics

Attachment: Anti-Displacement Approach Memo

Break (10 min)

Advancing to Stage Gate 2 (For Information) (10 minutes)

Frank Ponciano/Ben Duncan, Facilitators

Joseph Chroston-Bell, Stage Gate Lead, Network Rail Consulting

Attachment: Advancing to Stage Gate 2 Memo

Concept Development, Service Considerations, and Initial Evaluation Results (For Discussion) (40 minutes)

Frank Ponciano/Ben Duncan, Facilitators

Concept Development and Service Considerations - Camille Tsao, Link21 Program Lead, CCJPA

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

Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

V. Next Meeting Date: August 22, 2023 (For Information/Action)

VI. Adjournment (For Action)