# Link 21 Equity Advisory Council (Meeting 3)

April 18, 2023

**NOTICE OF MEETING AND AGENDA**

**Link21 Equity Advisory Council (EAC)**

April 18, 2023

1:00 p.m. – 3:30 p.m.

Committee Members: 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](mailto: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 835 3114 7798; logging in to zoom.com and entering access code 835 3114 7798; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/83531147798>.

## If you wish to make a public comment

1. Submit written comments via email to [EAC@Link21.com](mailto: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 April 17, 2023, to be included in the record.***
2. Call **1-833-548-0282**, enter access code **835 3114 7798**, 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](http://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/83531147798> 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

April 18, 2023

1:00 p.m. – 3:30 p.m.

## AGENDA

1. Call to Order (For Information)

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

1. Roll Call (For Information)

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

1. Public Comment (For Information)

Opportunity to comment on items not on the agenda.

(Two minutes per speaker)

1. Meeting Topics
2. Approval of February 28, 2023, Meeting Minutes (For Action) (5 minutes)

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

1. Environmental Process Overview and Environmental Constraints & Opportunities Report Q&A (For Discussion) (15 minutes)

Frank Ponciano, Facilitator

1. Follow Up Item – Rich Walter, Environmental Manager, ICF
2. Introduction to Stage Gate Process (For Information) (20 minutes)

Frank Ponciano, Facilitator

1. Introduction to Stage Gate Process – Joseph Chroston-Bell, Stage Gate Lead, Network Rail Consulting

Break (10 min)

1. Link21 Equity Metrics: How Equity is Being Evaluated and Considered in Program Development (For Discussion) (90 minutes)

Frank Ponciano, Facilitator

1. How Equity is Being Evaluated and Considered in Program Development – Andrew Tang, Manager of Program Evaluation, Emily Alter, Equity & Inclusion Lead, Steer Group & Henry Kosch, Equity Analyst, Steer Group
2. Public Comment (For Information)

Opportunity to comment on items on the agenda.

(Two minutes per speaker)

1. Next Meeting Date: June 20, 2023 (For Information/Action)
2. June Meeting time moved to 6:00 – 8:30 p.m.
3. Adjournment (For Action)