

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL**

Wednesday, February 14, 2018  
10:00 a.m. – 1:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, February 14, 2018, from 10:00 a.m. to 1:00 p.m. **in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.**

**AGENDA**

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
3. Contracting Plan Process (For Information)
4. Mentor Protégé Update (For Information)
5. Responses to Request for Information (For information)
6. Sustainability Efforts Update (For Information)
7. General Discussion and Public Comment (an opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda) (For Information)
8. Future Agenda Items (For Information)
9. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board or Committee matters. A request must be made five (5) calendar days in advance of a Board or Committee meeting, depending on the service(s) requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.