

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

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

July 18, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, July 18, 2012, at 10:00 a.m. The workshop will be held in the Conference Room 1600, 300 Lakeside Drive, 16th Floor , Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Proposed Contracting Process and Procedural Changes. For discussion
3. Vendor Payment Tracking System Update. For discussion
4. Update on Fee for Professional Services. For discussion
5. Proposed Improvements to Non Discrimination Program. For discussion.
6. Review of Items for Next BAC Meeting. For discussion.
7. Board Member Reports and Public Comments.
8. Next Workshop Date.
9. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, 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 matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.