

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

August 15, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday August 15, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, 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. Fairness of Small Business Competing Against Large Firms on Basis of Best Value.
For discussion.
5. Review Action Items for Next BAC Meeting. For discussion.
6. Board Member Reports and Public Comments.
7. Next Workshop Date.
8. Adjournment.

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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.