SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

NOTICE OF MEETING AND AGENDA Transit Security Advisory Committee (TSAC)

April 25, 2017

Committee Members: Janet Abelson, Armando Sandoval, Chris Finn, Michael Williamson, Sue Kuipers

A meeting has been called of the Transit Security Advisory Committee on April 25, 2017 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 16th Floor, Conference Room 1600, 300 Lakeside Drive, Oakland, California.

AGENDA

- 1. Call to order. Introductions. (5 min) (Discussion)
- 2. Review and adoption of minutes. (5 min) (Discussion/Action)
- 3. Public comment. (3 minutes per speaker.) (Discussion)
- 4. Staff Comments (15 min) (Discussion)
- 5. Update Bylaws (10 min) (Discussion /Action)
- 6. Fare evasion: Progress/ideas for fare evasion reduction. (60 min) (Discussion)
- 7. Recommend/updated training for Station Agents. (60-90 min) (Discussion)
- 8. Next meeting agenda items and date. (10 min.) (Discussion/Action) May's meeting will take place on Tuesday, May 23rd, 2017 at 9:00 am.
- 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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.