SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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

September 22, 2020 9:00 a.m.

Committee Members: Janet Abelson, Stephine Barnes, Randall Glock (Alternate), Sue Kuipers, Tiffany Lacsado, Armando Sandoval, and Manuel Vasquez.

A Regular Meeting has been called of the Transit Security Advisory Committee on Tuesday, September 22, 2020, at 9:00 a.m.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 723 861 8#.

We strongly encourage public comments to be submitted via email. You may submit comments via email to <u>TransitSecurityAdvisory@bart.gov</u> using "public comment" as the subject line. Your comment will be provided to the Committee 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 8:00 a.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling (833) 827-2778 and entering access code 723 861 8# in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

- 1. Call to Order. (05 min.)
 - a. Introduction of New TSAC Members: Stephine Barnes, Randall Glock (Alternate), Tiffany Lacsado, and Manuel Vasquez.
 - b. Roll Call.
- 2. Approval of Minutes of the Meeting of June 16, 2020. For Discussion and Action. (05 min.)
- 3. Public Comment (Limited to 3 minutes per speaker). (An opportunity for members of the public to address the TSAC on matters not on the agenda.)
- 4. Review of Districtwide Narcan and Fentanyl Cases at Stations. For Discussion. (10 min.)
- 5. Status Update on Proof-of-Payment Teams. For Discussion. (10 min.)
- 6. Review of Monthly Statistics for Prohibition Orders (February 2020, June 2020, June 2020, July 2020, and August 2020). For Discussion and Action.
- 7. Assembly Bill 730 Annual Prohibition Order Report 2019. For Discussion and Action. (20 min.)

- 8. Staff Comments. For Discussion. (05 min.)
- 9. Committee Member Announcements/Comments. For Discussion. (05 min.) (An opportunity for Committee members to provide brief comments on matters relevant to the TSAC.)
- 10. Next Meeting Agenda Items and Date. For Discussion and Action. (10 min.)

11. Adjournment.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.