

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)

September 27, 2016

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

A meeting has been called of the Transit Security Advisory Committee on September 27th, 2016, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 2200, 22nd Floor, 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)
4. Staff Comments: Housekeeping/Administrative Announcements. (15 min) (Discussion)
5. Discussion of potential candidates to fill the vacant positions on the TSAC to be recommended to the BART Board of Directors to fill the vacant member seat. (60 min) (Discussion / Action)
6. Discussion and selection of TSAC “Staff Position” by Committee.
7. Discussion of Staff Assignments/Responsibilities. (10 min) (Discussion /Action)
8. Review of current Prohibition Order Statistics. (20 min) (Discussion)
9. Next meeting agenda items and date. (10 min) (Discussion/Action)
10. 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.