

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)
October 25, 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 October 25, 2016, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 16th Floor, Room 1660, 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. Discussion of potential candidates to fill the vacant positions on the TSAC to be recommended to the BART Board of Directors. Discussion of bylaws: appointing as well as the process to separate or terminate a member. Update on interest/recruitment of 2 possible candidates. (60 min) (Discussion / Action)
6. Discussion and selection of TSAC “Staff Position,” selection by committee and the need for a member who represents youth and family services. (10 min) (Discussion)
7. Discussion of Staff Assignments/Responsibilities. Requirements for new members: training within the first 2 years, including AB1234, the Brown Act and Sunshine Rules. (15 min) (Discussion /Action)
8. Discussion of SB882. Possible increase in juvenile fare evasion. BART Police Department’s new policy/administrative hearing. Prevention efforts and community outreach ideas. (20 min) (Discussion)
9. Review of current Prohibition Order Statistics (compare past 2-3 months). (20 min) (Discussion)
10. Discussion of preparations to submit annual TSAC report to the legislature. (10 min) (Discussion)
11. Next meeting agenda items and date. (10 min) (Discussion/Action)
12. 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.