

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 23, 2019

Committee Members: Janet Abelson, Chris Finn, Jessie Jones, Sue Kuipers, Crystal Raine, and Armando Sandoval.

A regular meeting has been called of the Transit Security Advisory Committee on Tuesday, April 23, 2019, at 10:00 a.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 2040 Webster Street, Oakland, California.

AGENDA

1. Call to Order. For Discussion.
 - a. Roll Call.
2. Approval of Minutes of the Meeting of March 26, 2019. For Discussion and Action.
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. Policy Recommendations to the Board of Directors Relative to Prohibition Orders for Young Adults. For Discussion and Action.
5. Training Recommendations to the Board of Directors for BART Front-line and Law Enforcement Personnel. For Discussion and Action.
6. Staff Comments. For Discussion.
7. Next Meeting Agenda Items and Date. For Discussion and Action.
8. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, 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 Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

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Transit Security Advisory Committee Meeting Minutes
Tuesday, March 26, 2019

A regular meeting of the Transit Security Advisory Committee (TSAC) was held March 26, 2019 convening at 10:03 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California. The meeting was called to order by Chairperson Crystal Raine; May Cooper, Recording Secretary.

Members Present: Members Janet Abelson, Crystal Raine, Sue Kuipers, Chris Finn, Jessie Jones and Armando Sandoval.

Absent: None.

1. Call to Order.

The regular meeting was called to order at 10:03 a.m. by Chairperson Raine.

Crystal Raine, Janet Abelson, Sue Kuipers and Chris Finn were present, amounting to a quorum.

Jessie Jones and Armando Sandoval entered the meeting.

2. Approval of Minutes of the Meeting of February 26, 2019.

Ms. Abelson called for a motion to approve Minutes of the Meeting of February 26, 2019; Ms. Kuipers seconded the motion. The motion passed with Ayes – 6: Members Abelson, Sandoval, Raine, Finn, Jones and Kuipers. Noes: 0.

3. Public Comment.

Chairperson Raine called for public comments. No comments were received.

Chairperson Raine announced that the order of agenda items would be changed.

4. Next Meeting Agenda Items and Date.

Chairperson Raine brought the matter of the next meeting agenda and date before the Committee. Mr. Sandoval recommended a discussion on youth advocacy in the community for ages 18-25 years old, and training for BART personnel (i.e. Train Operators, Station Agents and System Service Workers.) Ms. Abelson commented that the AB 716 Annual Report described an increase in prohibition orders for individuals under 18 years old and recommended the age for youth advocacy in the community be extended from 18-25 to 16-25 years old. The item was discussed.

The next meeting is scheduled for Tuesday, April 23, 2019 at 10 a.m. in the BART Board Room. The agenda will include:

- Youth Advocacy in the Community
- Training Recommendations for BART Personnel

Ms. Kuipers informed the Committee that she will not attend the next meeting.

5. Staff Comments.

Chairperson Raine called for staff comments. No comments were received.

6. Brown Act and Parliamentary Procedure Overview.

Byron Toma, Attorney III, presented the Brown Act and Parliamentary Procedure Overview. The item was discussed.

7. Ethics Training.

Mr. Toma conducted Ethics Training. The item was discussed.

The Meeting recessed at 11:11 a.m.

The Meeting reconvened at 11:13 a.m.

Mr. Finn exited the meeting.

Mr. Toma completed Ethics Training. Chairperson Raine opened the floor for final questions.

Mr. Jones exited the meeting.

Chairperson Raine provided a review of the next meeting's agenda items, date and time.

8. Adjournment.

A motion to adjourn the meeting was made by Ms. Abelson and seconded by Ms. Kuipers. The motion passed by unanimous acclamation.

The meeting was adjourned at 1:03 p.m.