

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

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

A regular meeting of the Transit Security Advisory Committee (TSAC) was held February 26, 2019 convening at 10:03 a.m. in the Community Room, East Bay Paratransit's location at, 1750 Broadway, 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, Christopher Finn and Armando Sandoval.

Absent: Jessie Jones

1. Call to Order.

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

Chairperson Crystal Raine, Janet Abelson, Sue Kuipers, Christopher Finn and Armando Sandoval were present, amounting to a quorum.

2. Approval of Minutes of the Meeting of January 22, 2019.

Ms. Abelson called for a motion to approve Minutes of the Meeting of January 22, 2019; Mr. Sandoval seconded the motion. The motion passed with Ayes – 5: Members Abelson, Sandoval, Raine, Finn and Kuipers. Noes: 0. Absent - 1: Member Jones.

3. Public Comment.

No comments were received.

4. Monthly Assembly Bill (AB) 730 Statistics Review for September – December of 2018.

The monthly statistics were discussed.

5. 2018 AB730 Annual Report.

The Committee collectively contributed to the review and made recommendations to the 2018 AB730 Annual Report final draft. All recommendations were approved by a quorum of the TSAC.

The Committee determined that a special meeting was not necessary for further review of the annual report.

6. Staff Comments.

No comments were received.

Mr. Sandoval exited the meeting.

7. Next Meeting Agenda Items and Date.

The next meeting date is set for Tuesday, March 26, 2019 at 10 a.m. in the BART Board Room. The agenda will include Ethics and Brown Act Training.

8. Adjournment.

A motion to adjourn the meeting was made by Mr. Finn and seconded by Ms. Kuipers.
The motion passed unanimously.

The Meeting was adjourned at 11:49 a.m.