

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, April 23, 2019

A regular meeting of the Transit Security Advisory Committee (TSAC) was held April 23, 2019 convening at 10:04 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, Chris Finn, Jessie Jones and Armando Sandoval.

Absent: Sue Kuipers.

1. Call to Order.

The regular meeting was called to order at 10:04 a.m. by Chairperson Raine.

Crystal Raine, Janet Abelson, Armando Sandoval, Jessie Jones and Chris Finn were present, amounting to a quorum.

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

Ms. Abelson called for a motion to approve Minutes of the Meeting of March 26, 2019;

Mr. Sandoval seconded the motion. The motion passed with a unanimous voice vote.

Ayes – 5: Members Abelson, Sandoval, Raine, Finn and Jones. Noes: 0. Absent-1:

Member Kuipers.

3. Public Comment.

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

4. Policy Recommendations to the Board of Directors Relative to Prohibition Orders for Young Adults.

Mr. Jones presented findings from his research on at-risk youth and provided community program recommendations for potential partnerships with the District. The item was discussed.

Mr. Jones called for a motion to approve presentations from Big Brothers Big Sisters of America, Youth Engagement Advocacy Housing (YEAH!), and Larkin Street Youth Services at future TSAC meetings. Mr. Sandoval seconded the motion. The motion passed with a unanimous voice vote. Ayes-5: Members Abelson, Sandoval, Raine, Finn and Jones. Noes: 0. Absent-1: Member Kuipers.

5. Training Recommendations to the Board of Directors for BART Front-line and Law Enforcement Personnel.

Mr. Finn updated the Committee on training recommendations to BART personnel. The item was discussed.

6. Staff Comments.

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

7. Next Meeting Agenda Items and Date.

Chairperson Raine brought the matter of the next meeting agenda and date before the Committee, and requested that the monthly statistics on prohibition orders and Committee member comments be added to the agenda permanently. The item was discussed.

Mr. Sandoval confirmed that he will provide the monthly statistics on prohibition orders report to the District Secretary's Office prior to each TSAC meeting, including all outstanding reports (January – April 2019).

Mr. Sandoval suggested a presentation on Mental Health First Aid be included on next month's agenda. Ms. Abelson called for a motion to approve a presentation on Mental Health First Aid at the next meeting. Mr. Sandoval seconded the motion. The motion passed with a unanimous voice vote. Ayes-5: Members Abelson, Sandoval, Raine, Finn and Jones. Noes: 0. Absent-1: Member Kuipers.

Mr. Finn exited the meeting.

The next meeting is scheduled for Tuesday, May 28, 2019 at 10 a.m. in the BART Board Room. The agenda will include:

- Mental Health First Aid Training

The following items will be standing agenda items:

- Review of Monthly Statistics for Prohibition Orders
- Committee Member Announcements/Comments

8. Adjournment.

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

The meeting was adjourned at 11:33 a.m.