

**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)**

January 24, 2017

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

A meeting has been called of the Transit Security Advisory Committee on January 24, 2017, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 16th Floor, Conference Room 1600, 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. Vacant member recommendations (alternates Dr. Carrillo and Family Pathways representative). Adding of candidate Rashonda Deloney as a member. We still need a “Staff Position” member who represents youth and family services (Dr. Carrillo). (10 min) ( Discussion/Action)
6. Discussion of SB882. BART Police has a new policy and procedures regarding juvenile fare evasion. Copies of the policy will be available for discussion and distribution. Are there new policies/procedures for transportation employees? What are the new policy/procedures? BART PD COPPS Unit received permission to do outreach for the BART Teen Extreme program. The goal is to decrease juvenile fare evasion with the outreach and provide the discount to anyone who qualifies.
7. Discussion about Station Analysis/Environmental Design in regards to reducing fare evasion and employee safety. Confirmation that we are no longer locking emergency gates as a method to prevent fare evasion. prevention. Review of Prohibition Order Statistics: (3 month comparison) (45 min) (Discussion)
8. Next meeting agenda items and date. (10 min) (Discussion/Action)
9. 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.