## 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)

## February 28, 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 February 28, 2017 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 16<sup>th</sup> 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. Presentation of the final draft of 2016 AB716 Annual Report. (60 min) (Discussion / Action)
- 6. Amending Bylaws. (10 min) (Discussion / Action)
- 7. SB882 and how to address juvenile fare evasion with invited guest, Julie Yim, Manager of BART Customer Service. (30 min) (Discussion/Action)
- 8. Recommend/updated training for Station Agents. (20 min) (Discussion)
- 9. Fare evasion: the impact and how to reduce it. (15 min) (Discussion)
- 10. Next meeting agenda items and date. (10 min) (Discussion/Action)
- 11. 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.