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)

March 23, 2016

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, and Chris Finn

A meeting has been called of the Transit Security Advisory Committee on March 23, 2016, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 2200, 22nd Floor, 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. AB 1234 Training: Ethics Education and Training. Select a date and have a discussion on how training should be administered. Online or Live presentation in the classroom are the current options. (15 min) (Discussion / Action)
- 6. Review California State Legislature Report re AB 716 prohibition order enforcement at BART. (30 min) (Discussion)
- 7. Discussion of potential candidates to fill the vacant positions on the TSAC, and vote upon the candidate to be recommended to the BART Board of Directors to fill the vacant member seat. (5 min) (Discussion/Action)
- 8. Review of topics discussed by TSAC subcommittee for Station Agent training and policies. (60 min) (Discussion) (Armando Sandoval and Sgt. Williamson)
- 9. Review of Prohibition Order Statistics: Compare 2014 vs 2015. (20 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.