SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)
September 24, 2019

Committee Members: Janet Abelson, Chris Finn, Sue Kuipers, Crystal Raine,
and Armando Sandoval.

A regular meeting has been called of the Transit Security Advisory Committee on Tuesday, September 24, 2019, at 10:00 a.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 2040 Webster Street, Oakland, California.

<u>**AGENDA**</u>

1. Call to Order. For Discussion.   (05 min.)
    a. Roll Call.

2. Approval of Minutes of the Meeting of August 27, 2019. For Discussion and Action. (05 min.)

3. Public Comment (Limited to 3 minutes per speaker).   (05 min.)
    (An opportunity for members of the public to address the TSAC on matters not on
    the agenda.)

4. Review of the Recruitment List and the Recruitment Process. For Discussion.   (20 min.)

5. Review of Monthly Statistics for Prohibition Orders (August 2019).   (20 min.)
    For Discussion and Action.

6. Review of the TSAC 2019 Outlook Calendar. For Discussion and Action.   (10 min.)

7. Staff Comments. For Discussion.   (05 min.)

8. Committee Member Announcements/Comments. For Discussion.   (05 min.)
    (An opportunity for Committee members to provide brief comments on matters
     relevant to the TSAC.)

9. Next Meeting Agenda Items and Date. For Discussion and Action.   (10 min.)

10. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, 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 Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.