

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

November 17, 2020

9:00 a.m.

Committee Members: Janet Abelson, Stephine Barnes, Randall Glock (Alternate), Sue Kuipers, Tiffany Lacsado, Armando Sandoval, and Manuel Vasquez.

A Regular Meeting of the Transit Security Advisory Committee will be held on Tuesday, November 17, 2020, at 9:00 a.m.

Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 736 953 177#.

We strongly encourage public comments to be submitted via email. **You may submit comments via email to TransitSecurityAdvisory@bart.gov using “public comment” as the subject line.** Your comment will be provided to the Committee and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 8:00 a.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling (833) 827-2778 and entering access code 736 953 177# in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

1. Call to Order. (05 min.)
 - a. Roll Call.
2. Approval of Minutes of the Meeting of October 27, 2020. For Discussion and Action. (05 min.)
3. Public Comment (Limited to 3 minutes per speaker). (An opportunity for members of the public to address the TSAC on matters not on the agenda.)
4. Overview of BART Police Department's Communication Division. For Discussion. (10 min.)
5. Overview of Office of the Independent Police Auditor. For Discussion. (10 min.)
6. Status Update on Recruitment and Informal Interviews of Potential Candidates. For Discussion and Action. (20 min.)
7. Review of Monthly Statistics for Prohibition Orders for (October 2020). (20 min.)

For Discussion.

8. Review of TSAC Meeting Calendar - 2021. For Discussion. (05 min.)
9. Staff Comments. For Discussion. (05 min.)
10. Committee Member Announcements/Comments. For Discussion. (05 min.)
(An opportunity for Committee members to provide brief comments on matters relevant to the TSAC.)
11. Next Meeting Agenda Items and Date. For Discussion. (10 min.)
12. Adjournment.

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 Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.