## 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)

November 29, 2016

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

A meeting has been called of the Transit Security Advisory Committee on November 29, 2016 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –11th Fl., Conference Rm 1108, 300 Lakeside Dr., 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. Vote: Vacant Member Recommendations. Adding Alternate Committee Members and Removal of Candidates. (10 min) (Discussion / Action)
- 6. Review California State Legislator Report Regarding Assembly Bill 716 (AB 716) Prohibition Order Enforcement at BART (30 min) (Discussion/ Action)
- 7. Review of Prohibition Order Statistics: (3 months of comparison) (45 min) (Discussion)
- 8. Discussion of Senate Bill 882 (SB 882). Possible increase in juvenile fare evasion. Does BART PD have a new policy? Does transportation have a new policy? What community outreach is being done to prevent the possible increase? (20 min.) (Discussion/Action)
- 9. Next Meeting Agenda Items and Date. (10 min.) (Discussion/Action)
- 10. 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.