

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)
January 22, 2019

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

A regular meeting has been called of the Transit Security Advisory Committee on Tuesday, January 22, 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.

AGENDA

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| 1. Call to Order. For Discussion. | 05 minutes |
| a. Roll Call. | |
| b. Introductions. | |
| 2. Approval of Minutes of the Meeting of October 23, 2018. For Discussion and Action. | 05 minutes |
| 3. Roles and Responsibilities of the TSAC. For Discussion. | 05 minutes |
| 4. 2018 AB730 Annual Report. For Discussion and Action. | 60 minutes |
| 5. Staff Comments. For Discussion. | 15 minutes |
| 6. Next Meeting Agenda Items and Date. For Discussion and Action. | 10 minutes |
| 7. Election of Chairperson and Vice-Chairperson. For Discussion and Action. | 05 minutes |
| 8. 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.) | |
| 9. 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.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
-Transit Security Advisory Committee (TSAC)
MEETING MINUTES - October 23, 2018

1. Call to order: On October 23rd , Tuesday, 0920 by madam chair

Members Present: Janet Abelson, Armando Sandoval, Sgt. Michael Williamson, Sue Kuipers

2. Reviewed and adopted minutes of September 25, 2018.

3. Staff comments.

- Sgt. Williamson has been directed by his supervisor/s to resign from the Board due to newly assigned position.
- The Board needs to find a replacement staff person who can fulfill the requirements to gather, analyze and report monthly/annual statistical information that pertains to the work of the committee.
- Armando Sandoval will perform this task in the interim.
- A discussion was held regarding the recruitment/staffing needs of the Committee
 - Secretary – management of agendas and minutes as well as assist with monthly/yearly reports. Position must be filled by a staff member with proper authorization.
 - Mental Health Advocate
 - Youth Advocate
 - LE Sworn/Experienced (Active or Retired)
 - Community-at-large
- The chair will write a letter to the General Manager/BART Board on our need for community representation and Staff Liaison/Admin Support.

4. Public comments. None

5. Update on Training Sub-committee: Including 2019 Summer Youth Symposium: None

6. Monthly AB730 report review. The Committee reviewed the August Statistics.

7. Community Oriented Policing and Problem Solving (COPPS) Update None

8. TSAC Procedural Binder Update. Each member of the Committee received a binder to review before our next meeting

9. Next meeting: 11/27/18 at **1300** (please note time change) Additional Agenda items to include:

Review TSAC membership guidelines and draft a potential member letter

10. Adjourned at 1200