#### SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

# Transit Security Advisory Committee Meeting Minutes Tuesday, April 22, 2025

A regular meeting of the Transit Security Advisory Committee (TSAC) was held on **April 22, 2025**, convening at 9:03 a.m., and was held in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. The meeting was called to order by Chair Omar Farmer, with Mag Tatum, Recording Secretary.

Members Present: Members Omar Farmer, Kishan Naik, Julia Owens, and Armando Sandoval.

Member Absent: Members Oleksii Chuiko and Gloria Garmon.

#### 1. Call to Order.

The regular meeting was called to order at 9:03 a.m.

### 2. Approval of Minutes of the Meeting of March 25, 2025.

Member Owens moved that the meeting minutes of March 25, 2025, be approved. Member Sandoval seconded the motion. The motion passed by roll call vote. Ayes -3: Members Farmer, Owens, and Sandoval. Noes -0. Abstain -0. Absent -2: Members Chuiko and Garmon and Sandoval. Vacant -2.

### 3. Public Comment.

Chair Farmer called for public comment. Aleta Dupree addressed the Board.

### 4. Discussion of Statistics for Prohibition Orders.

## a. Review of Monthly Statistics for Prohibition Orders for March 2025.

Ja'Son Scott, Deputy Chief, BART's Police Department, discussed the Monthly Statistics for Prohibition Orders for March 2025, before the Committee. The item was discussed.

Public Comment: Aleta Dupree addressed the Board.

### 5. Discussion of the Draft 2024 Annual Prohibition Report.

Mark Nagales, Senior Government and Community Relations Representative, from the Office of Government and Community Relations, presented information regarding the Draft 2024 Annual Prohibition Report, before the Committee. The item was discussed.

<u>Public Comment</u>: Aleta Dupree addressed the Board.

Member Owens moved that the 2024 Annual Prohibition Report, be approved. Member Sandoval seconded the motion. The motion passed by roll call vote. Ayes -3: Members Farmer, Owens, and Sandoval. Noes -0. Abstain -0. Absent -2: Members Chuiko and Garmon and Sandoval. Vacant -2.

6. High-Level Overview of the Eight (8) Hours' Worth of Training and the Five (5) Categories of Training that BART Employees Receive (Member Sandoval's Request) | TSAC Strategic Plan Reference: Objective 1.1.

Member Sandoval, discussed the High-Level Overview of the Eight (8) Hours' Worth of Training and the Five (5) Categories of Training that BART Employees Receive, before the Committee. The item was discussed.

Public Comment: Aleta Dupree addressed the Board.

7. Strategic Planning Schedule (Chair Farmer's Request).

Chair Farmer brought up the matter of Strategic Planning Schedule, before the Committee. The item was discussed.

Public Comment: No Public Comments were Received.

8. Selection and Appointment of New Members to the TSAC Ad Hoc Public Outreach Standing Committee. (Chair Farmer's Request) | TSAC Strategic Plan Reference: Objective 3.1.

Chair Farmer brought up the matter of Selection and Appointment of New Members to the TSAC Ad Hoc Public Outreach Standing Committee, before the Committee. The item was discussed and will comeback to a future meeting.

Public Comment: No Public Comments were Received.

9. Discussion on Conducting Targeted Youth, Mental Health, and Homeless-Specific Outreach (Chair Farmer's Request) | TSAC Strategic Plan Reference: Objective 3.3.

Chair Farmer brought up the matter of Conducting Targeted Youth, Mental Health, and Homeless-Specific Outreach, before the Committee. The item was discussed.

Public Comment: No Public Comments were Received.

10. Review Community-Oriented Policing and Problem Solving (COPPS) and the BART Police Department's Outreach Calendar. (Chair Farmer's Request) | TSAC Strategic Plan Reference: Objective 3.2.

Chair Farmer brought up the matter of Review Community-Oriented Policing and Problem Solving (COPPS) and the BART Police Department's Outreach Calendar, before the Committee, and provided handouts titled "TSAC Letter of Support for the Scraper Bike Team Wellness

Center". The item was discussed.

Public Comment: No Public Comments were Received.

## 11. TSAC Bylaws Letter to Board of Directors (Chair Farmer's Request).

Chair Farmer brought up the matter of TSAC Bylaws Letter to Board of Directors, before the Committee. The item was discussed.

Public Comment: No Public Comments were Received.

#### 12. Staff Comments.

Chair Farmer called for staff comments. Mag Tatum, BART's Office of the District Secretary, addressed the Board.

#### 13. New Business/Announcements/Comments.

Chair Farmer called for Committee Member announcements and comments.

Members Chuiko and Farmer provided additional information to the Committee.

### **Next Meeting Agenda Items and Date:**

Member Farmer brought the matter of the Next Meeting Agenda Items and Date before the Committee. The next meeting is scheduled for May 27, 2025, at 9:00 a.m.:

The following items were proposed for the next agenda:

- Review of the TSAC Outlook Calendar.
- Review Statistics for Prohibition Orders (Quarterly Report).
- Review of TSAC Observations and Recommendations.
- Committee Member Announcements/Comments.

The following items were proposed as future agenda items:

- Presentation Informational Session from BART Police Department's Zone Commanders.
- Presentation Overview of Age and Ethnicity of Prohibition Orders Reports.
- Presentation BART Police Department's Monthly or Quarterly Reports.
- Presentation BART Police Department's Progressive Policing and Community Engagement Bureau (PPCEB)
- Presentation BART Police Department's Community Oriented Policing and Problem Solving (COPPS)
- Presentation Prohibition Order Program.
- Presentation Ralph M. Brown Act Training
- Presentation Update on the Annual Prohibition Orders Report.
- Presentation BART's "Not One More Girl" Initiative
- Presentation Review of TSAC Observations and Recommendations

- 2025 Staff Presentations BART's Departmental Presentations:
  - 1) Mili Choudhury, Senior Manager Social Services,
  - 2) Derik Calhoun- Chief Transportation Officer,
  - 3) Patrick Caceres, Interim Independent Police Auditor, and
  - 4) Alicia Trost Chief Communications Officer.

# 14. Adjournment.

The Meeting was adjourned at 11:37 a.m.