

**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, September 24, 2024

A regular meeting of the Transit Security Advisory Committee (TSAC) was held on September 24, 2024, convening at 9:19 a.m., and was held in the BART Board Bid Room 161, 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, Monica Gonzalez, Gloria Garmon, and Julia Owens.

Members Absent: Members Oleksii Chuiko, Kishan Naik (Alternate) and Armando Sandoval.

**1. Call to Order.**

The regular meeting was called to order at 9:19 a.m.

Chair Farmer brought the matter of Introduction of New Transit Security Advisory Committee Member: Monica Gonzalez, Public at Large Representative, and Oath of Office.

April B. A. Quintanilla, District Secretary administered the Oath of Office to Transit Security Advisory Committee Member Monica Gonzalez, Public at Large Representative. Member Gonzalez providing introductory remarks, before the Board.

Director Robert Raburn addressed the Board.

**2. Approval of Minutes of the Meeting of August 27, 2024.**

Member Garmon moved that the meeting minutes of August 27, 2024, be approved.

Member Owens seconded the motion. The motion failed by roll call vote.

Ayes – 3: Members Farmer, Garmon, and Owens. Noes – 0.

Abstain – 1: Member Gonzalez. Absent – 0: Members Chuiko and Sandoval. Vacant – 1.

Chair Farmer call for another vote for the Approval of Minutes of the Meeting of August 27, 2024.

Member Garmon moved that the meeting minutes of August 27, 2024, be approved.

Member Owens seconded the motion. The motion passed by roll call vote.

Ayes – 4: Members Farmer, Garmon, Gonzalez, and Owens. Noes – 0.

Abstain – 0. Absent – 3: Members Chuiko and Sandoval. Vacant – 1.

**3. Public Comment.**

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

#### 4. Amendments to the Transit Security Advisory Committee (TSAC) Bylaws.

Member Owens moved that the Amendments to the Transit Security Advisory Committee (TSAC) Bylaws, be approved.

##### Section 5. Term of Membership

The term of each member shall be two (2) years. Terms shall begin **by the date of the Board of Director's confirmation on January 1, 2013 and end on December 31, 2014** unless Section 99172 is amended to apply to BART beyond the January 1, 2015 sunset date. Members may be considered for re-appointment if the Section 99172 of the Public Utilities Code is so amended.

##### Section ~~6. 7.~~ Removal of Members

BART's Board of Directors may remove any member of the TSAC **only with cause.** ~~with or without cause. (Advisement by BART legal, political appointees at will.)~~

##### Section ~~7. 8.~~ Appointment of Vacancies

In the event of a vacancy, the BART Board of Directors shall appoint a replacement member to fill the term of the vacancy **forthwith.** ~~(Advisement by BART legal)~~

#### ARTICLE IX — PARLIAMENTARY AUTHORITY

The rules contained in the current edition of The Standard Code of Parliamentary Procedure **by Alice Sturgis** shall govern the TSAC in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rules of order the TSAC may adopt. ~~Bylaws and any special rules of order of the TSAC should be reviewed at least every two (2) years. (Advisement by BART Legal.)~~

Member Garmon seconded the motion. The motion passed by roll call vote. Ayes – 4: Members Farmer, Garmon, Gonzalez, and Owens. Noes – 0. Abstain – 0. Absent – 3: Members Chuiko and Sandoval. Vacant – 1.

Director Robert Raburn, April Quintanilla, District Secretary, and Aleta Dupree addressed the Board.

#### 5. Review of Monthly Statistics for Prohibition Orders for August 2024.

Ja'Son Scott, Deputy Chief, BART's Police Department, brought the matter of reviewing, the Monthly Statistics for Prohibition Orders for August 2024, before the Committee. The reports were discussed.

Director Robert Raburn and Aleta Dupree addressed the Board.

#### 6. Strategic Planning.

##### a. Review of TSAC Observations and Recommendations.

Chair Farmer brought up the matter of Strategic Planning and Review of TSAC Observations and Recommendations, before the Committee. The report was discussed and continued to a future

TSAC meeting, as a standing item.

Director Robert Raburn addressed the Board.

**7. TSAC Outreach Strategies (Member Farmer's Request).**

Chair Farmer brought up the matter of the matter of TSAC Outreach Strategies, before the Committee. The item was discussed.

Aleta Dupree addressed the Board.

**8. Outlining Potential Research, Implementation, and Evaluation Strategies for "Buddy Cars" and "Family Cars" (Member Owens' Request).**

Member Owen's brought the matter of the Outlining Potential Research, Implementation, and Evaluation Strategies for "Buddy Cars" and "Family Cars" (Member Owens' Request) before the Committee. The item was discussed.

Director Raburn and Aleta Dupree addressed the Board.

**9. Campaign Season Update (Member Farmer's Request).**

Chair Farmer brought up the matter of the matter of Campaign Season Update, before the Committee. The item was discussed.

**10. Staff Comments.**

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

**11. 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 October 22, 2024, 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
- Presentation – Identifying Strategies and Partners for Evaluating TSAC Prohibition Order Trends and Improving Future Reporting. (Member Owens’ Request).
- Presentation – Outlining Potential Research, Implementation, and Evaluation Strategies for "Buddy Cars" and "Family Cars" (Member Owens’ Request).

**12. Adjournment.**

The Meeting was adjourned at 11:34 a.m.