

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, August 22, 2023

A regular meeting of the Transit Security Advisory Committee (TSAC) was held August 22, 2023, convening at 9:02 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 Chairperson Armando Sandoval; Mag Tatum, Recording Secretary.

Members Present: Members Oleksii Chuiko, Omar Farmer, Tiffany Lacsado, Julia Owens and Armando Sandoval.

Members Absent: Member Gloria Garmon.

1. Call to Order.

The regular meeting was called to order at 9:02 a.m.

- 1b.** Newly appointed TSAC Members Oleksii Chuiko and Julia Owens were sworn in by April Quintanilla, District Secretary, and they provided remarks.

Director Robert Raburn provided a remark to the Committee.

2. Approval of Minutes of the Meeting of May 23, 2023

Member Lacsado moved that the meeting minutes of May 23, 2023, be approved. Chair Sandoval seconded the motion. The motion passed by roll call vote. Ayes – 5: Members Chuiko, Farmer, Lacsado, Owens, and Sandoval. Noes – 0. Abstain – 0. Absent – 1: Member Garmon. Vacant – 1.

3. Public Comment.

Chairperson Sandoval called for public comment. No public comment was received.

4. Review of Monthly Statistics for Prohibition Orders for May 2023, June 2023, and July 2023.

Chairperson Sandoval brought the matter of Review of the Monthly Statistics for Prohibition Orders for May 2023, June 2023, and July 2023, before the Committee. The reports were discussed.

5. Staff Comments.

Chairperson Sandoval called for staff comments. Mag Tatum addressed the Board.

6. Committee Member Announcements/Comments.

Chairperson Sandoval called for Committee Member announcements and comments.

Members Chuiko, Lacsado, Farmer, Owens, and Sandoval provided additional information to the Committee.

7. Next Meeting Agenda Items and Date.

Chairperson Sandoval brought the matter of the Next Meeting Agenda Items and Date before the Committee. The next meeting is scheduled for September 26, 2023, 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).
- 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 – Progressive Policing and Community Engagement Bureau.
- Presentation – Prohibition Order Program.
- Presentation – Update on the Annual Prohibition Orders Report.

8. Adjournment.

The Meeting was adjourned at 10:02 a.m.