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, June 24, 2025

A regular meeting of the Transit Security Advisory Committee (TSAC) was held on **June 24, 2025**, convening at 9:19 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.

Please note at 9:19am that Due to Lack of TSAC Quorum, the TSAC meeting will proceed with Alice Sturgis, Standard Rules of Parliamentary Procedures and proceed with Informational Only items. The TSAC has a Quorum present at 9:37 a.m.

Members Present: Members Oleksii Chuiko, Omar Farmer, and Armando Sandoval.

Member Absent: Members Gloria Garmon, Kishan Naik, and Julia Owens.

1. Call to Order.

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

2. Approval of Minutes of the Meeting of May 27, 2025.

Member Chuiko moved that the meeting minutes of May 27, 2025, be approved. Member Sandoval seconded the motion. The motion passed by roll call vote. Ayes -3: Members Chuiko, Farmer, and Sandoval. Noes -0. Abstain -0. Absent -2: Members Garmon, and Owens. Vacant -2.

3. Public Comment.

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

Vice Chairperson Chuiko arrived at the TSAC meeting at 9:37a.m. The TSAC has a Quorum present.

4. Discussion of Statistics for Prohibition Orders.

a. Review of Monthly Statistics for Prohibition Orders for May 2025.

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

Public Comment: Director Robert Raburn and Aleta Dupree addressed the Board.

5. Discussion of Youth Outreach Presentation (Chairperson Farmer) | TSAC Strategic Plan Reference: Objective 3.3.

Chairperson Farmer presented information regarding the Youth Outreach Presentation, before the Committee. The item was discussed.

Public Comment: Deputy Chief Ja'Son Scott and Aleta Dupree addressed the Board.

6. Recap of the High-Level Overview of the Eight (8) Hours Worth of Training and the Five (5) Categories of Training that BART Employees Receive and Next Steps (Chairperson Farmer) | TSAC Strategic Plan Reference: Objective 1.1.

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

Public Comment: Deputy Chief Ja'Son Scott addressed the Board.

7. TSAC Outreach Feedback and Next Steps (Vice-Chairperson Chuiko) | TSAC Strategic Plan Reference: 3.1, 3.2, 3.3, 3.5.

Chair Farmer brought up the matter of TSAC Outreach Feedback and Next Steps, before the Committee. The item was discussed.

Public Comment: No Public Comments Received.

8. 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.

9. TSAC Committee Members Farewell and Exit Interviews (Vice-Chairperson Chuiko, Member Sandoval).

Chair Farmer brought up the matter of TSAC Committee Members Farewell and Exit Interviews, before the Committee. The item was discussed.

Members Chuiko and Sandoval provided final remarks.

<u>Public Comment</u>: Government Relations & Legislative Affairs Staff: Alex Walker, Mark Nagales, and Neha Balram addressed the Board. Aleta Dupree addressed the Board, as well.

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 July 22, 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.

12. Adjournment.

The Meeting was adjourned at 11:30 a.m.