San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Tuesday, November 12, 2024

9:00 AM

The TSAC Meeting will be held in-person, with an option for public participation via teleconference.

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: https://us06web.zoom.us/j/82006892525

Transit Security Advisory Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA Transit Security Advisory Committee (TSAC) November 12, 2024 9:00 a.m.

Committee Members: Oleksii Chuiko, Omar Farmer, Gloria Garmon, Monica Gonzalez, Kishan Naik, Julia Owens, and Armando Sandoval

A Regular Meeting of the Transit Security Advisory Committee (TSAC) will be held on Tuesday, November 12, 2024, at 9:00 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612, with an option for public participation via teleconference.

Presentation materials will be available via Legistar at https://bart.legistar.com

You may join the Committee Meeting via Zoom by calling 833-548-0282 and entering access code 820 0689 2525; logging in to Zoom.com and entering access code 820 0689 2525; or typing the following Zoom link into your web browser:

https://us06web.zoom.us/j/82006892525

If you wish to make a public comment:

- 1) Submit written comments via email to TransitSecurityAdvisory@bart.gov using "public comment" as the subject line. Your comment will be provided to the Committee and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 12:00 p.m. on November 11, 2024, in order to be included in the record.
- 2) Complete a "Request to Address the Transit Security Advisory Committee" form (available at the entrance to the Board Room) and give it to the District Secretary's Office staff before the item is considered by the Committee.
- 3) Call 833-548-0282, enter access code 820 0689 2525, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 820 0689 2525, and use the raise hand feature; or join the Committee Meeting via

the Zoom link (https://us06web.zoom.us/j/82006892525) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

AGENDA

- 1. Call to Order. (2 Minutes)
- a. Roll Call.
- 2. 24-475 Approval of Minutes of the Meeting(s) of September 24, 2024, and October 22, 2024. For Action. (3 Minutes)
- 3. 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).
- 4. Presentation by BART Director Robert Raburn: A BART Board Member's Perspective on the Transit Security Advisory Committee (TSAC) (Verbal Report Only). For Discussion. (5 Minutes)
- **5.** Review of Monthly Statistics for Prohibition Orders for October 2024. For Discussion. (30 Minutes)
- **6.** 24-395 Strategic Planning (Chair Farmer's Request). For Discussion. (45 Minutes) a. Review of TSAC Observations and Recommendations.
- 7. 24-477 Draft 2025 Transit Security Advisory Committee (TSAC) Meeting Calendar. For Discussion. (15 Minutes)
- 8. Staff Comments. For Discussion.
- 9. New Business/Announcements/Comments. For Discussion. (An opportunity for Committee members to provide brief comments on matters relevant to the TSAC.)
- 10. 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 services/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 Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.