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, March 25, 2025

A regular meeting of the Transit Security Advisory Committee (TSAC) was held on **March 25, 2025**, convening at 9:05 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.

Member Naik announced that he was attending the Meeting via teleconference under the Just Cause provision of Government Code Section 54953(f).

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

Member Absent: Member Gloria Garmon.

1. Call to Order.

The regular meeting was called to order at 9:07 a.m.

2. Approval of Minutes of the Meeting of February 25, 2025.

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

3. Public Comment.

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

4. Presentation from the Office of Communications, Chief Communications Officer (Verbal Report Only).

Alicia Trost, Chief Communications Officer, from the Office of Communications, presented information, 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.

6. Discussion of Statistics for Prohibition Orders.

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

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

Public Comment: Aleta Dupree addressed the Board.

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

Chair Farmer brought up the matter of the Amendments to the Transit Security Advisory Committee (TSAC) Bylaws, before the Committee. The item was discussed.

Vice Chairperson Chuiko moved that the Amendments to the Transit Security Advisory Committee (TSAC) Bylaws (redlines attached), be approved. Member Owens seconded the motion. The motion passed by roll call vote. Ayes -3: Members Chuiko, Farmer, and Owens. Noes -0. Abstain -0. Absent -2: Members Garmon and Sandoval. Vacant -2.

Public Comment: Aleta Dupree addressed the Board.

Please note the Amendments to the Transit Security Advisory Committee (TSAC) Bylaws are affixed.

8. Discussion and Review of the Scraper BART Wellness Center Proposal.

Chair Farmer brought up the matter of **Scraper** BART Wellness Center Proposal., before the Committee. The item was discussed.

Public Comment: Tom Halub and Tyrone "Champ" Stevenson, Jr. addressed the Board.

9. Strategic Planning.

Chair Farmer brought up the matter of Strategic Planning, before the Committee. The report was discussed and continued to a future TSAC meeting, as a standing item.

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

Public Comment: Aleta Dupree addressed the Board.

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 April 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 11:57 a.m.