

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, October 24, 2023

A regular meeting of the Transit Security Advisory Committee (TSAC) was held October 24, 2023, convening at 9:17 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 Mag Tatum, Recording Secretary.

Members Present: Members Oleksii Chuiko, Randall Glock, Julia Owens, and Armando Sandoval.

Members Absent: Members Gloria Garmon, Omar Farmer, and Tiffany Lacsado.

Chairperson Armando Sandoval appointed alternate Member Randall Glock as an appointed member for the absent At-Large Representative member.

1. Call to Order.

The regular meeting was called to order at 9:17 a.m.

2. Approval of Minutes of the Meeting of September 26, 2023.

Member Owens moved that the meeting minutes of September 26, 2023, be approved. Member Chuiko seconded the motion. The motion passed by roll call vote. Ayes – 4: Members Chuiko, Glock, Owens, and Sandoval. Noes – 0. Abstain – 0. Absent – 3: Members Farmer, Garmon, and Lacsado. Vacant – 1.

3. Public Comment.

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

4. Presentation from the Office of the Independent Police Auditor.

Russell Bloom, Independent Police Auditor, presented information regarding Office of the Independent Police Auditor. The report was discussed.

5. Review of Monthly Statistics for Prohibition Orders for September 2023.

Chairperson Armando Sandoval brought the matter of Review of the Monthly Statistics for Prohibition Orders for September 2023, before the Committee. The reports were discussed.

Director Robert Raburn provided a remark to the Committee.

6. 2022 Annual Prohibition Order Report.

Chairperson Armando Sandoval brought the matter 2022 Annual Prohibition Order Report, which was continued from the September 26, 2023, TSAC Committee Meeting. The report was discussed.

Member Glock moved that the 2022 Annual Prohibition Order Report, be approved. Member Chuiko seconded the motion. The motion passed by roll call vote. Ayes – 5: Members Chuiko, Glock, Owens, and Sandoval. Noes – 0. Abstain – 0. Absent – 3: Members Farmer, Garmon, and Lacsado. Vacant – 1.

7. Staff Comments.

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

8. Committee Member Announcements/Comments.

Chair Sandoval called for Committee Member announcements and comments.

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

9. 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 November 14, 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.

10. Adjournment.

The Meeting was adjourned at 10:27 a.m.