San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Tuesday, November 15, 2022

9:00 AM

via Teleconference Only. Zoom Link: https://us06web.zoom.us/j/83903872738

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 15, 2022 9:00 a.m.

Committee Members: Janet Abelson, Omar Farmer, Randall Glock (Alternate),

Angela Jenkins, Tiffany Lacsado, Armando Sandoval, and

Yulanda Williams

A Regular Meeting of the Transit Security Advisory Committee will be held on Tuesday, November 15, 2022, at 9:00 a.m.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

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 839 0387 2738; logging in to Zoom.com and entering access code 839 0387 2738; or typing the following Zoom link into your web browser:

https://us06web.zoom.us/j/83903872738

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 14, 2022, in order to be included in the record.
- 2) Call 833-548-0282, enter access code 839 0387 2738, 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 839 0387 2738, and use the raise hand feature; or join the Committee Meeting via the Zoom link (https://us06web.zoom.us/j/83903872738) and use the raise hand feature. Public comment is limited to three (3) minutes per person.

AGENDA

1. Call to Order.

a. Roll Call.

Approval of Minutes of the Meeting of October 25, 2022. For Action.

Attachments: Approval of Minutes of the Meeting of October 25, 2022

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. Overview of BART Police: Progressive Policing and Community

Engagement Bureau. For Discussion.

<u>Attachments:</u> BART Police - Progressive Policing and Community Engagement Bureau.

5. Review and Creation of the TSAC - Station Activity Subcommittee Structure and Membership. For Discussion and Action.

6. Review of Monthly Statistics for Prohibition Orders for July 2022 and

October 2022. For Discussion.

Attachments: Monthly Statistics for Prohibition Orders for July 2022 and October 2022

Transit Security Advisory Committee (TSAC) Meeting Calendar for 2023.

For Discussion.

Attachments: TSAC 2023 Meeting Dates

Continued from October 25, 2022, TSAC Meeting)

- 8. Election of Chairperson and Vice-Chairperson. For Discussion and Action.
- 9. Staff Comments. For Discussion.
- 10. Committee Member Announcements/Comments. For Discussion. (An opportunity for Committee members to provide brief comments on matters relevant to the TSAC.)
- 11. Next Meeting Agenda Items and Date. For Discussion.
- 12. Adjournment.

BART provides service/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.