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, July 26, 2022

A regular meeting of the Transit Security Advisory Committee (TSAC) was held July 26, 2022, convening at 9:03 a.m. via teleconference, pursuant to Assembly Bill No. 361. The meeting was called to order by Chairperson Armando Sandoval; Mag Tatum, Recording Secretary.

Members Present:	Members Janet Abelson, Angela Jenkins, Armando Sandoval,
	and Yulanda Williams

Members Absent: Tiffany Lacsado

1. Call to Order.

The regular meeting was called to order at 9:03 a.m.

2. Approval of Minutes of the Meeting of June 28, 2022.

Member Jenkins moved that the minutes of June 28, 2022, be approved. Vice Chair Williams seconded the motion. The motion passed by roll call vote. Ayes -4: Members Abelson, Jenkins, Sandoval, and Williams. Noes -0. Abstain -0. Absent -1: Member Tiffany Lacsado. Vacant -2.

3. Public Comment.

Chairperson Sandoval called for public comment.

Director Robert Raburn and Aleta Dupree addressed the Board.

4. Review of Monthly Statistics for Prohibition Orders for June 2022.

Chairperson Sandoval brought the matter of Review of the Monthly Statistics for Prohibition Orders for June 2022, before the Committee. The report was discussed.

Director Robert Raburn and Aleta Dupree addressed the Board.

5. Staff Comments.

Chairperson Sandoval called for staff comments. No comments were received.

6. Committee Member Announcements/Comments.

Chairperson Sandoval called for Committee Member announcements and comments. No comments were received.

7. 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 September 27, 2022, at 9:00 a.m. via teleconference.

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 Sub Stations Activity Committee (Vice Chairperson Williams Request)

8. Adjournment.

The Meeting was adjourned at 9:34 a.m.