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 25, 2022

A regular meeting of the Transit Security Advisory Committee (TSAC) was held October 25, 2022, convening at 9:02 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 Omar Farmer, Angela Jenkins, Yulanda Williams,
	and Armando Sandoval.

Members Absent: Members Janet Abelson and Tiffany Lacsado.

1. Call to Order.

The regular meeting was called to order at 9:02 a.m.

2. Approval of Minutes of the Meeting of September 27, 2022.

Vice Chairperson Williams moved that the meeting of September 27, 2022, be approved. Member Farmer seconded the motion. The motion passed by roll call vote. Ayes -4: Members Farmer, Jenkins, Williams, and Sandoval. Noes -0. Abstain -0. Absent -2: Members Abelson and Lacsado. Vacant -1.

3. Public Comment.

Chairperson Sandoval called for public comment. No comments were received.

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

Chairperson Sandoval brought the matter of Review of the Monthly Statistics for Prohibition Orders for September 2022, before the Committee. The reports were discussed.

5. Election of Chairperson and Vice-Chairperson.

Chairperson Sandoval continued the Election of Chairperson and Vice-Chairperson item to a future TSAC meeting.

6. Staff Comments.

Chairperson Sandoval called for staff comments.

Director Robert Raburn addressed the Board.

7. Committee Member Announcements/Comments.

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

8. 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 15, 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 Prohibition Order Program

9. Adjournment.

The Meeting was adjourned at 9:19 a.m.