

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, November 15, 2022

A regular meeting of the Transit Security Advisory Committee (TSAC) was held November 15, 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, Omar Farmer, Angela Jenkins, Tiffany Lacsado and Armando Sandoval.

Members Absent: Member Yulanda Williams.

1. Call to Order.

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

2. Approval of Minutes of the Meeting of October 25, 2022.

Member Lacsado moved that the meeting of October 25, 2022, be approved. Member Farmer seconded the motion. The motion passed by roll call vote. Ayes – 5: Members Abelson, Farmer, Jenkins, Lacsado, and Sandoval. Noes – 0. Abstain – 0. Absent – 1: Member Williams. Vacant – 1.

3. Public Comment.

Chairperson Sandoval called for public comment.

Director Robert Raburn and Aleta Dupree addressed the Board.

4. Overview of BART Police: Progressive Policing and Community Engagement Bureau.

Chairperson Sandoval brought up the matter of the Overview of BART Police: Progressive Policing and Community Engagement Bureau. The item was discussed.

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

Chairperson Sandoval continued the Review and Creation of the TSAC - Station Activity Subcommittee Structure and Membership to a future TSAC meeting.

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

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

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

Chairperson Sandoval brought the matter TSAC meeting calendar for 2023, before the Committee. The item was discussed.

8. Election of Chairperson and Vice-Chairperson.

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

9. Staff Comments.

Chairperson Sandoval called for staff comments.

Director Robert Raburn addressed the Board.

10. Committee Member Announcements/Comments.

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

11. 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 January 24, 2023, 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

12. Adjournment.

The Meeting was adjourned at 10:47 a.m.