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, April 25, 2023

A regular meeting of the Transit Security Advisory Committee (TSAC) was held April 25, 2023, convening at 9:03 a.m., in the following locations: BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612; and the Alternative Location, 5461 Carriage Drive, El Sobrante, California 94803. The meeting was called to order by Chairperson Armando Sandoval; Mag Tatum, Recording Secretary.

Members Present in Oakland, CA: Members Omar Farmer, Tiffany Lacsado, and Armando Sandoval.

Member Present in El Sobrante, CA: Member Yulanda Williams (via Teleconference)

Chairperson Sandoval stated that Member Angela Jenkins formerly resigned.

1. Call to Order.

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

2. Public Comment.

Chairperson Sandoval called for public comment.

Aleta Dupree addressed the Board.

3. Review of Monthly Statistics for Prohibition Orders for March 2023.

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

Aleta Dupree addressed the Board.

4. Overview of BART's Transit Security Advisory Committee (TSAC) Recruitment.

Chairperson Sandoval brought the overview of BART's Transit Security Advisory Committee (TSAC) Recruitment. The item was discussed.

Mag Tatum, Senior Board Analyst, District Secretary's Office, addressed the Board.

5. Staff Comments.

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

6. Committee Member Announcements/Comments.

Chairperson Sandoval called for Committee Member announcements and comments.

Member Farmer provided additional information regarding a potential field visit and the creation of the TSAC – Community Outreach and Engagement Adhoc Subcommittee.

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 May 23, 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.
- Member Farmer's Request TSAC Community Outreach and Engagement Adhoc Subcommittee.

8. Adjournment.

The Meeting was adjourned at 10:17 a.m.