

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

**Transit Security Advisory Committee Meeting Minutes**  
Tuesday, November 17, 2020

A regular meeting of the Transit Security Advisory Committee (TSAC) was held November 17, 2020, convening at 9:04 a.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. The meeting was called to order by Interim Chairperson Armando Sandoval; Mag Tatum, Recording Secretary.

Members Present: Members Janet Abelson, Stephine Barnes, Sue Kuipers, Tiffany Lacsado, Armando Sandoval, and Manuel Vasquez.

Members Absent: None. Member Tiffany Lacsado entered the Meeting later.

**1. Call to Order.**

The regular meeting was called to order at 9:04 a.m. by Interim Chairperson Sandoval.

**2. Approval of Minutes of the Meeting of October 27, 2020.**

Member Abelson moved that the minutes of the meeting of October 27, 2020, be approved. Member Vasquez seconded the motion. The motion passed by roll call vote. Ayes – 5: Members Abelson, Barnes, Kuipers, Sandoval, and Vasquez. Noes – 0. Absent – 1: Member Lacsado.

**3. Public Comment.**

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

**4. Overview of BART Police Department's Communication Division.**

Lieutenant Chris Vogan, and Gary Hesson, Police Civilian Supervisor Commander, presented the Overview of the BART Police Department's Communication Division. The item was discussed.

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

**5. Overview of Office of the Independent Police Auditor.**

Russell Bloom, Independent Police Auditor, presented the overview of the Office of the Independent Police Auditor. The item was discussed.

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

Member Lacsado entered the Meeting.

**6. Status Update on Recruitment and Informal Interviews of Potential Candidates.**

Interim Chairperson Sandoval presented the Status Update on Recruitment and Informal Interviews of Potential Candidates. The item was discussed.

**7. Review of Monthly Statistics for Prohibition Orders (October 2020).**

Interim Chairperson Sandoval brought the matter of review of the Monthly Statistics for Prohibition Orders (October 2020), before the Committee. The report was discussed.

Interim Chairperson Sandoval called for public comment.

Director Robert Raburn addressed the Committee.

**8. Review of TSAC Meeting Calendar – 2021. For Discussion.**

Interim Chairperson Sandoval brought the matter of Review of TSAC Meeting Calendar – 2021, before the Committee. The item was discussed.

**9. Staff Comments.**

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

Interim Chairperson Sandoval called for public comment.

Director Robert Raburn addressed the Committee.

**10. Committee Member Announcements/Comments.**

Interim Chairperson Sandoval called for Committee Member announcements and comments.

Member Vasquez requested future presentations regarding BART Police Department's Transit Ambassador program.

**11. Next Meeting Agenda Items and Date.**

Interim Chairperson Sandoval brought the matter of the Next Meeting Agenda Items and Date before the Committee. The next meeting is scheduled for January 24, 2021 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 – Government and Community Relations.

Director Robert Raburn addressed the Committee.

**12. Adjournment.**

The Meeting was adjourned at 10:32 a.m.