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, May 25, 2021

A regular meeting of the Transit Security Advisory Committee (TSAC) was held May 25, 2021, convening at 9:07 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 Member Armando Sandoval; Mag Tatum, Recording Secretary.

Members Present: Members Stephine Barnes, Angela Jenkins, Armando Sandoval, Manuel Vasquez, and Yulanda Williams.

Members Absent: Member Tiffany Lacsado.

1. Call to Order.

The regular meeting was called to order at 9:07 a.m. by Member Sandoval.

2. Approval of Minutes of the Meetings of November 17, 2020, and April 27, 2021. Member Williams moved that the minutes of the meetings of November 17, 2020, and April 27, 2021, be approved. Member Barnes seconded the motion. The motion passed by roll call vote. Ayes – 5: Members Barnes, Jenkins, Sandoval, Vasquez, and Williams. Noes – 0. Abstain – 0. Absent – 1: Member Lacsado.

3. Public Comment.

Member Sandoval called for public comment.

Aleta Dupree addressed the Committee.

4. Presentation on Not One More Girl Campaign.

Member Sandoval brought the matter of the presentation on the Not One More Girl Campaign, before the Committee. Haleema Bharoocha, Senior Advocacy Manager for Alliance for Girls (AFG); and Alicia Trost, Chief Communications Officer, presented the item. The item was discussed.

5. Review of Monthly Statistics for Prohibition Orders April 2021.

Member Sandoval brought the matter of Review of the Monthly Statistics for Prohibition Orders for April 2021, before the Committee. The reports were discussed.

Member Sandoval called for public comment.

Aleta Dupree addressed the Committee.

6. Overview of Assembly Bill 730 (AB 730) Annual Prohibition Order Reports (Member Sandoval's Request).

Member Sandoval brought the matter of Overview of Assembly Bill 730 (AB 730) Annual Prohibition Order Reports. The item was discussed.

Member Sandoval called for public comment.

Director Robert Raburn addressed the Committee.

7. Staff Comments.

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

8. Committee Member Announcements/Comments.

Member Sandoval called for Committee Member announcements and comments.

Members Vasquez and Williams requested future presentations regarding the Transit Ambassador Program and a pilot Youth Ambassador Program.

9. Next Meeting Agenda Items and Date.

Member Sandoval brought the matter of the Next Meeting Agenda Items and Date before the Committee. The next meeting is scheduled for June 22, 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.
- Presentation General Overview of the Ambassador Program
- Presentation Progressive Policing and Community Engagement Bureau
- Presentation Gang Resistance Education and Training (GREAT)

10. Adjournment.

The Meeting was adjourned at 10:11 a.m.