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, September 28, 2021

A regular meeting of the Transit Security Advisory Committee (TSAC) was held September 28, 2021, convening at 9:00 a.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-15-21. The meeting was called to order by Chairperson Armando Sandoval; Mag Tatum, Recording Secretary.

Members Present: Members Janet Abelson, Angela Jenkins, Tiffany Lacsado

Armando Sandoval and Manuel Vasquez.

Members Absent: Member Yulanda Williams.

1. Call to Order.

The regular meeting was called to order at 9:00 a.m.

2. Approval of Minutes of the Meeting of August 24, 2021.

Member Abelson moved that the minutes of the meeting of August 24, 2021, be approved. Member Vasquez seconded the motion. The motion passed by roll call vote. Ayes -4: Members Abelson, Jenkins, Lacsado, and Vasquez. Noes -0. Abstain -0. Absent -2: Members Sandoval and Williams.

Chairperson Armando Sandoval entered the meeting.

3. Public Comment.

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

4. Review of Monthly Statistics for Prohibition Orders August 2021.

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

Director Robert Raburn addressed the Board.

5. 2020 Annual Prohibition Order Report.

Chairperson Sandoval brought the matter of the 2020 Annual Prohibition Order Report The item was discussed.

Director Robert Raburn and Amanda Cruz, Manager of Government Relations and Legislative Affairs, from the Government and Community Relations Department addressed the Board.

6. Staff Comments.

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

7. Committee Member Announcements/Comments.

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

Member Jenkins commented about BART's service animal policies.

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 October 26, 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 BART Police Department's Monthly or Quarterly Reports.

9. Adjournment.

The Meeting was adjourned at 9:40 a.m.