

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

April 16, 2013

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, Tyrone R. Forte, George Holland, Roy Wilson,

A meeting has been called of the Transit Security Advisory Committee on April 16, 2013, at 9:00 a.m. to 11:00 a.m. The Meeting will be held at the BART Administrative Offices, LKS –9th Floor, Conference Room 900, 300 Lakeside Dr., Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. General discussion and public comment. (20 min.) (Discussion)
4. Update on Committee Bylaws regarding member attendance. (40 min.) (Discussion/Action)
 - What are maximum meetings that can be missed
 - Discussion regarding what makes quorum
 - Adding/removing members - Consider adding Luis Ortega, community leader – Fruitvale (Village) district
5. Review of officer training. Comments. (Lt. Forte & A. Sandoval) (15 min.) (Discussion)
6. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
7. Staff comments. (30 min.) (Discussion)
 - Press release/design
8. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.