## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

February 13, 2018

**Committee Members**: Janet Abelson, Armando Sandoval, Chris Finn, Michael Williamson, Sue Kuipers

A special meeting of the Transit Security Advisory Committee has been called on February 13, 2018 at 9:00 a.m. to 10:00 a.m. The Meeting will be held at the BART Police Headquarters, 101 8<sup>th</sup> Street, 3<sup>rd</sup> Floor, Conference Room 373, Oakland, California.

## **AGENDA**

- 1. Call to order. Introductions. (5 min) (Discussion)
- 2. Review of 2017 AB716 Annual Report. (45 min) (Discussion/Action)
- 3. Public comment. (3 minutes per speaker.) (Discussion)
- 4. Staff Comments (15 min) (Discussion)
- 5. Next meeting agenda items and date. (10 min) (Discussion/Action)
- 6. 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.