#### SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

# \* \* \*<u>R E V I S E D</u> \* \* \* NOTICE OF MEETING AND AGENDA Transit Security Advisory Committee (TSAC)

### March 18, 2015

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on March 18, 2015 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –15th Fl., Conference Rm 1500, 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. Public comment. (3 minutes per speaker.) (Discussion)
- 4. Staff comments. (30 min.) (Discussion)
- Review of TSAC's Annual Report (2014) to the California Legislature (15min) (Discussion)

   Final review of the draft 2014 report by TSAC
  - i. Review of additional domestic violence information added subsequent to the last meeting.
  - ii. Review of newly added charts setting out youth and gender statistical data breakdowns.
- 6. Review of Prohibition Order Statistics from 1-1-15 to 3-17-15 (90min) (Discussion)
  - a. Prohibition Order Statistics related to incidents involving assault/battery upon BART employees, domestic violence and indecent exposure.
  - b. Prohibition Order statistics regarding Youth between 18-25 years of age.
  - c. AB 716 Training for other employee groups related to statistical trends. (8 hour Class)
    - i. Developing standardized training/curriculum(recertification/new hires)
    - ii. Examine existing training
    - iii. Use of new resource cards with training
- 7. Alternate Candidates for TSAC Membership: (10 min) (Discussion)
  - a. Update on existing candidates
  - b. Introduction of any new candidates
- 8. Next meeting agenda items. (10 min.) (Discussion/Action)

# 9. 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.