A regular meeting of the Transit Security Advisory Committee (TSAC) was held February 26, 2019 convening at 10:03 a.m. in the Community Room, East Bay Paratransit’s location at, 1750 Broadway, Oakland, California. The meeting was called to order by Chairperson Crystal Raine; May Cooper, Recording Secretary.

Members Present: Members Janet Abelson, Crystal Raine, Sue Kuipers, Christopher Finn and Armando Sandoval.

Absent: Jessie Jones

1. **Call to Order.**
   The regular meeting was called to order at 10:03 a.m. by Chairperson Raine.

   Chairperson Crystal Raine, Janet Abelson, Sue Kuipers, Christopher Finn and Armando Sandoval were present, amounting to a quorum.

2. **Approval of Minutes of the Meeting of January 22, 2019.**
   Ms. Abelson called for a motion to approve Minutes of the Meeting of January 22, 2019; Mr. Sandoval seconded the motion. The motion passed with Ayes – 5: Members Abelson, Sandoval, Raine, Finn and Kuipers. Noes: 0. Absent - 1: Member Jones.

3. **Public Comment.**
   No comments were received.

4. **Monthly Assembly Bill (AB) 730 Statistics Review for September – December of 2018.**
   The monthly statistics were discussed.

5. **2018 AB730 Annual Report.**
   The Committee collectively contributed to the review and made recommendations to the 2018 AB730 Annual Report final draft. All recommendations were approved by a quorum of the TSAC.

   The Committee determined that a special meeting was not necessary for further review of the annual report.

6. **Staff Comments.**
   No comments were received.

   Mr. Sandoval exited the meeting.

7. **Next Meeting Agenda Items and Date.**
   The next meeting date is set for Tuesday, March 26, 2019 at 10 a.m. in the BART Board Room. The agenda will include Ethics and Brown Act Training.
8. **Adjournment.**

A motion to adjourn the meeting was made by Mr. Finn and seconded by Ms. Kuipers. The motion passed unanimously.

The Meeting was adjourned at 11:49 a.m.