## 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)**

January 7, 2014

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

A meeting has been called of the Transit Security Advisory Committee on January 7, 2014 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –11th Floor, Conference Room 1100, 300 Lakeside Drive, 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. Review of California State Legislator Report. (120 min.) (Discussion/Action)
  - a. Review of member and staff edits
  - b. Additional Topic/Paragraphs to be included/excluded
- 5. TSAC Committee Membership. (10 min.) (Discussion/Action)
  - Discussion about possible candidates for TSAC membership
- 6. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
- 7. Staff comments. (5 min.) (Discussion)
- 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.