

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 21, 2014

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

A meeting has been called of the Transit Security Advisory Committee on January 21, 2014 at 10:00 a.m. to 1:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –11th Fl., Conference Rm 1100, 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. TSAC Committee Membership (10min) (Discussion/Action)
 - Discussion about possible candidates for TSAC membership
5. Exclusionary Officer Replacement (Discussion/Action)
 - a. Recommendations to Board of Directors
6. Review of California State Legislative Report. (120 min.) (Discussion/Action)
 - a. Review of member and staff edits
7. Set future meeting dates. Next meeting agenda items. (10 min.)(Discussion/Action)
8. Staff comments. (5 min.) (Discussion)
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.