

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**TRANSIT SECURITY ADVISORY COMMITTEE**

May 15, 2013

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

A meeting has been called of the Transit Security Advisory Committee on May 15, 2013, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Dr., 18th Floor, Conference Room 1800, Oakland, California.

**AGENDA**

1. Call to Order. Introductions. (5 min.) For Discussion.
2. Review and Adoption of Minutes. (5 min.) For Discussion/Action.
3. General Discussion and Public Comment. (10 min.) For Discussion.
4. Update on Committee Bylaws Regarding Member Attendance. (60-90 min.) For Discussion/Action.
  - What are maximum meetings that can be missed?
  - Discussion regarding what makes quorum.
  - Additional items Committee needs to consider regarding bylaws in general.
  - Adding/removing members - 2 additional members: recommendations.
5. Review of Officer Training. Comments. (Lt. Forte & A. Sandoval) (20 min.) For Discussion.
6. Set Future Meeting Dates. Next Meeting Agenda Items. (10 min.) For Discussion/Action.
7. Staff Comments. (30 min.) For Discussion.
  - Update/Status: Adding Members to TSAC Committee
  - Applicants
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.