

**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)**

August 22, 2013  
9:00 a.m.

**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 August 22, 2013, at 9:00 a.m. to 11:30 a.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 9<sup>th</sup> Floor Conference Room 900, Oakland, California.

**AGENDA**

1. Call to order. Introductions. (5 minutes) (Discussion)
2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
3. General discussion and public comment. (3 minutes per speaker.) (Discussion)
4. TSAC Committee Membership. (10 minutes) (Discussion)
  - Adding - discuss addition of 2 new members: recommendations to BART Board regarding new appointments and possible introductions of interested individuals
  - Process to remove members: update
5. Review of statistics from the issuance of AB 716 Prohibition Orders. (20 minutes) (Discussion/Action)
  - a. Additional statistic breakdowns that should be kept?
6. Update on Committee Bylaws. (60 minutes) (Discussion/Action)
  - What are maximum meetings that can be missed
  - Member attendance
  - Any additional items for review
7. Set future meeting dates. Next meeting agenda items. (10 minutes) (Discussion/Action)
8. Staff comments. (10 minutes) (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.