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)

September 23, 2014

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting of the Transit Security Advisory Committee has been called on September 23, 2014, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 1500, 300 Lakeside Drive, 15th Floor, Oakland, California.

AGENDA

- 1. Call to order. Introductions. (5 minutes) (Discussion)
- 2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
- 3. Public comment. (3 minutes per speaker.) (Discussion)
- 4. Introduction of new members: Luis Ortega, Rev. Jasper Lowery & Chris Finn. (30 minutes) (Discussion)
 - a. Distribution of new members' binders
 - b. Manual updates for existing members' binders
- 5. Set future meeting dates. Next meeting agenda items. (10 minutes) (Discussion/Action)
- 6. Ethics Training: AB 1234. (2 hours) (Discussion) Byron Toma (BART Legal)
- 7. Staff comments. (5 minutes) (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.