

**Minutes  
Safety & Security Committee  
December 6, 2012**

The meeting was called to order at 10:20 AM. Present were:

**Committee Members**

Mr. Mortimer Downey, Chair  
Mrs. Artis Hampshire-Cowan, Vice Chair  
Mr. Tom Downs  
Mr. James Dyke  
Mr. Marcel Acosta  
Mr. Anthony Giancola  
Mr. Tom Bulger

**Other Members**

Mrs. Catherine Hudgins  
Mrs. Mary Hynes  
Mr. Alvin Nichols  
Ms. Kathryn Porter

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The minutes of November 1, 2012 were approved as presented.

**Information Items**

- A. Quarterly Tri-State Oversight Committee Briefing:** The Chairperson of the Tri-State Oversight Committee, Mr. Benton, presented a quarterly update on TOC's oversight of WMATA's Rail Safety and Security that included: a rule compliance special study, a review of the State Safety Oversight program and a status update on the Corrective Action Plans.
- B. Fatigue Risk Management System Update:** Dr. Hursh of Institutes for Behavior Resources gave an overview of the fatigue study currently underway including the modeling analysis and the steps going forward.
- C. Employees' Survey Briefing:** Ms. Jodi Simco of the Hay Group reviewed the high level results of the recent Employee Engagement Survey that they conducted.

**Adjournment**

The meeting was adjourned at 11:40 AM