

**Minutes  
Safety & Security Committee  
December 17, 2015**

The meeting was called to order at 11:34 a.m. Present were:

**Committee Members**

Mr. Michael Goldman, Chair  
Mr. Tom Bulger, Vice Chair  
Mr. Anthony Giancola  
Mr. Jim Corcoran  
Mr. William Euille  
Mr. Mortimer Downey  
Mr. Leif Dormsjo

**Other Members**

Mr. Malcolm Augustine  
Mr. Anthony Costa  
Ms. Keturah Harley  
Ms. Catherine Hudgins  
Ms. Mary Hynes  
Ms. Harriet Tregoning

**Guests**

Ms. Patricia Hu, Director of U.S. DOT Bureau of Transportation Statistics  
Ms. Ferline Buie, President, International Brotherhood of Teamsters, Local 922  
Ms. Jackie Jeter, President and Business Agent Amalgamated Transit Union, Local 689

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes of November 19, 2015 were approved as submitted.

**Information Items**

**A. Close Call Reporting Update (B. Potts / J. Jeter)**

Mr. Potts provided an overview of the Confidential Close Call Reporting System. Specifically the current status since its inception in 2013 and changes that will be implemented to improve the system.

Ms. Jeter provided information regarding Close Call Reporting, initially implemented exclusively for rail employees, now being expanded to include bus employees. This gives Metro the distinction of being the first transit agency to have this program.

**B. Update on FTA Safety Management Inspection Response/Oversight and NTSB (L. Brown)**

Mr. Brown provided an update on Metro's progress in responding to the FTA's Management Inspection corrective actions, the status of the NTSB investigation of the L'Enfant Plaza incident and the ongoing work to improve Metro's safety culture.

**C. Update on Security Actions (R. Pavlik)**

Chief Pavlik provided information regarding the status of ongoing security projects at the Security Operations Control Center, the fire department liaison located at the ROCC and current emergency training and drills.

**Adjournment**

The meeting was adjourned at 12:36 p.m.