

**Minutes
Safety & Security Committee
January 28, 2016**

The meeting was called to order at 9:02am. Present were:

Committee Members

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

Other Members

Mr. Malcolm Augustine
Mr. Anthony Costa
Mr. Christian Dorsey
Mr. Jack Evans
Ms. Catherine Hudgins
Ms. Kathy Porter

Guests

Chief Marc Bashoor, Prince George's County Fire Department
Mr. Stuart Fruedberg, COG Deputy Executive Director
Mr. Steve Souder, Fairfax County Director of Public Safety Communications and COG 9-1-1 Committee Chair

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of December 17, 2015 were approved as submitted.

Information Items

A. Annual 2015 Security Report (R. Pavlik)

Chief Pavlik provided an overview of Part I crime offenses in the Metro System. He reported that Part I Crimes are currently at an all-time low, below the 2015 target and that, out of the past eight years, the last two years have had the lowest crime reports on record. MTPD will continue to increase enforcement efforts to strive for even lower numbers going forward.

B. Jurisdictional Partners' Quarterly Update (M. Bashoor/S. Freudberg/S. Souder)

Chief Bashoor reported on the ROCC Fire Department liaison and the importance of continuing to build this relationship with the goal of making it a 24 hour position.

Mr. Fruedberg provided an update on the ongoing underground communications study and the directive to improve the existing system until the new one is in place.

Mr. Souder provided an update on the ongoing directive to provide underground cell phone coverage at all Metro stations.

C. Update on FTA Safety Management Inspection Response (L. Brown)

Mr. Brown provided an update on the transition of Metro oversight from the TOC to the FTA, Metro's progress in responding to the FTA's Safety Management Inspection corrective actions and ongoing actions to improve the safety culture.

D.Green Line Rail Incident (A. Off)

Mr. Off updated the Committee on the uncoupling incident which occurred earlier this month on the Green Line. He discussed the causes and, going forward, the implementation of possible preventative measures to be put into place.

Adjournment

The meeting was adjourned at 10:25am.