

Minutes
Customer Service, Operations and Safety Committee
March 11, 2010

The meeting was called to order at 11:21a.m. by Committee Chair, Mr. Zimmerman.
Present were:

Committee Members

Mr. Christopher Zimmerman, Chair
Mr. Anthony Giancola
Mr. Peter Benjamin
Mr. Gordon Linton

Other Members Present

Ms. Catherine Hudgins
Ms. Elizabeth Hewlett
Mr. Mortimer Downey
Mr. Jim Graham
Mr. Jeff McKay
Mr. Marcel Solomon
Mr. William Euille
Mr. Marcel Acosta

Approval of Agenda

Mr. Zimmerman noted the agenda was accepted as presented by unanimous consent.

Approval of Minutes

Mr. Zimmerman moved and Mr. Linton seconded the minutes be accepted as presented.
Motion passed unanimously.

Action Items

A. Approval Bus Stop Guidelines

Mr. Linton moved, seconded by Mr. Giancola approval of the proposed guidelines for the design and placement of bus transit stops to direct near-term project planning. Board requested that the resolution be modified to incorporate flexibility for modifications and include language that the guidelines will be considered in future capital planning as funds become available. The motion passed unanimously.

Information Item

A. Safety and Security Report

This report was not reviewed during the meeting.

B. Manual Vs. Automatic Operation and Operational Restrictions

Mr. Kubicek provided a comparison between manual and automatic train operations for the two time periods in Metro history where the trains were operated in manual mode. He also identified Metro-imposed operational restrictions and their impact on performance.

Meeting adjourned at 1:08 p.m.