

**Minutes
Safety & Security Committee
March 14, 2013**

The meeting was called to order at 10:29 AM. Present were:

Committee Members

Mr. Mortimer Downey, Chair
Mr. Michael Barnes
Mr. James Dyke
Mr. Tom Downs
Mr. Tom Bulger
Mr. William Euille
Mr. Anthony Giancola
Ms. Kathy Porter

Other Members

Ms. Mary Hynes
Ms. Catherine Hudgins
Ms. Muriel Bowser
Mr. Alvin Nichols
Mr. Tom Bulger
Mr. Marcel Acosta

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of February 14, 2013 were approved as presented.

Information Items

A. Quarterly Tri-State Oversight Committee (TOC) Briefing

Tri-State Oversight Committee chair James Benton updated the board on their involvement with the WMATA safety program including incident investigations and internal audits. He reviewed the progress on tracking and closing Corrective Action Plans (CAPs). TOC is providing oversight on the 7000 series cars and the Silver Line.

B. Annual Safety Report 2012

Chief Safety Officer James Dougherty presented a review of the 2012 key performance indicators for safety and other key safety accomplishments.

Adjournment

The meeting was adjourned at 11:28 AM