

**Minutes  
Safety & Security Committee  
March 27, 2014**

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

**Committee Members**

Mr. Mortimer Downey, Chair  
Mr. Michael Goldman, Vice Chair  
Mr. Tom Downs  
Mr. James Dyke  
Ms. Kathryn Porter

**Other Members**

Mrs. Catherine Hudgins  
Mr. Marcel Acosta  
Mrs. Mary Hynes  
Mr. Terry Bellamy  
Mr. Alvin Nichols

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The minutes of February 20, 2014 were approved as submitted.

**Approval of Resolution for Deborah Hersman**

Mr. Dyke moved, seconded by Mr. Downs, approval of a resolution of appreciation for Deborah A.P. Hersman for her support and partnership in rebuilding of the safety culture at the Washington Metropolitan Area Transit Authority. The motion was unanimously approved.

**Information Items**

**A. 2013 Annual Security Report**

Mr. Pavlik, Chief of Metro Transit Police Department, briefed the Committee on the overall crime trends and highlighted successes in reducing crime in parking lots and the number of sexual harassment reporting. The Committee requested a more causal analysis of bicycle thefts.

**B. 2013 Annual Safety Report**

Mr. Dougherty, Chief Safety Officer, briefed the Committee on employee and customer injury statistics and trends. Mr. Troup, Deputy General Manager of Operations, provided a review of Metro's Confidential Close-Call Reporting System (C<sup>3</sup>RS), which is the first of its kind in mass transit. The Committee requested a report of the difficulties in collecting and reporting contractor injury

data; a report that compares the number of National Transit Database (NTD) – reportable customer injuries with the number of resolved injury claims and a report on escalator injury trends and any root cause determinations.

## **Adjournment**

The meeting was adjourned at 10:02 a.m.