

**Minutes
Safety & Security Committee
April 24, 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
Mr. Anthony Giancola
Mr. Tom Bulger
Mr. William Euille
Ms. Kathryn Porter

Other Members

Mrs. Catherine Hudgins
Mr. Marcel Acosta
Mrs. Hampshire-Cowan

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of March 27, 2014 were approved as submitted.

Mr. Downey elected to have the two items presented in the following order.

Information Items

A. Tri-State Oversight Committee Quarterly Briefing

Tri-State Oversight Committee (TOC) Chair Klara Baryshev provided a summary of TOC activities. These include beginning monthly meetings with Department of Safety and Environmental Management to discuss accident investigations; separating MTPD Corrective Action Plans (CAPs) from other safety-related CAPs. Ms. Baryshev also provided an update on TOC's activities with regards to oversight of the Silver Line and Safety Certification process, as well as performing triennial reviews of the Roadway Worker Protection and Security/Emergency Preparedness Initiatives. TOC revised its Program Standard and Procedures document and is in the process of reviewing comments from WMATA and MWAA. Finally, Ms. Baryshev discussed the January 30th TOC-WMATA partnering session and TOC's focus areas for the next quarter.

B. Automatic Train Control (ATC) Update

Deputy General Manager of Operations, Mr. Troup, provided an overview of the completed ATC System Safety Analysis (SSA), which was conducted by an independent consultant and submitted to the National Transportation Safety Board for their review. Mr. Bill Wiedmann, of Burns Engineering, reported their independent review of the SSA methodologies and findings and discussed their conclusions and recommended next steps.

Adjournment

The meeting was adjourned at 10:11 a.m.