

**Minutes
Safety & Security Committee
April 23, 2015**

The meeting was called to order at 9:05 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. Mortimer Downey, Vice Chair
Mr. Tom Bulger
Mr. Jim Corcoran
Ms. Keturah Harley
Ms. Kathryn Porter
Mr. Corbett Price

Other Members

Ms. Harriet Tregoning
Ms. Mary Hynes

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of March 26, 2015 were approved as amended.

Michael Goldman welcomed a new Board member representing Maryland; Ms. Keturah Harley.

Rob Troup briefed the committee on the following four additional early-action safety items that are in response to the ongoing NTSB investigation:

- Initiate a multiyear maintenance program to replace/rehab all 88,044 Metro tunnel lights which will begin next month.
- Create a dedicated maintenance crew to continuously clear tunnel passageways of equipment, debris or any other obstructions across all of Metro's tunnel segments.
- Review alarm protocols in the Rail Operations Control Center (ROCC) with the goal of separating critical from non-critical alarm notifications.
- Institute a quality audit process for ventilation system testing to ensure compliance with established maintenance and testing practices.

Information Items

A. Quarterly Safety Report

James Dougherty briefed the committee on the SAFE First Quarter Safety Report covering the period of January – March 2015. Due to the high percentage of slips, trips and falls for the first quarter, the board requested an analysis on these incidences and their correlation with the inclement weather. Dr. Francine James briefed the committee on updates to the Fatigue Risk Management System (FRMS).

B. ATU Local 689 Safety Briefing

Jackie Jeter, President of ATU Local 689, shared with the committee the unions' perspective on how they can work together with Metro to enhance the safety culture and improve communication. The Board requested Ms. Jeter return in 6 months to provide an update as well as Management to provide comments on topics discussed by Ms. Jeter.

C. Pedestrian Bridge Incident

John Thomas provided an overview of the pedestrian bridge collapse last week near Greenbelt.

Adjournment

The meeting was adjourned at 10:50 a.m.