

**Minutes
Safety & Security Committee
June 26, 2014**

The meeting was called to order at 9:03 a.m. Present were:

Committee Members

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

Other Members

Mrs. Catherine Hudgins
Mrs. Mary Hynes

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of May 22, 2014 were approved as submitted.

Action Item

A. Camera Access-Sharing Policy

Metro Transit Police Chief Ronald Pavlik presented a proposal seeking Board approval to establish a principle-based policy for camera sharing; delegate authority to the GM/CEO to establish internal policies based on the principles; and authorize the GM/CEO to negotiate MOUs in support of regional law enforcement. The policy would assist WMATA in meeting obligations to share camera access with regional law enforcement entities incurred by receipt and use of a DHS grant for additional camera installation. There was discussion among the Board members about balancing law enforcement needs against customers' privacy concerns. General Counsel, Kathryn Pett provided additional information on WMATA's consideration of 4th Amendment and other privacy concerns. Chief Pavlik was asked to draft a policy/instruction addressing their concerns and bring it back to the Board for further consideration.

Information Item

A. Quarterly Safety Report

Chief Safety Officer James Dougherty provided a summary of safety statistics for the first quarter of 2014. The customer injury rate is above the target rate while the employee injury rate is below the target. 30 Corrective Action Plans (CAPs) have been closed with 81 remaining open and in-progress. The NTSB recently accepted/closed 2 CAPs: (1) Implementation of a Non-punitive Safety Reporting system and (2) Automatic Train Control analysis and mitigation. Dr. Francine James provided an update on WMATA's Fatigue Risk Management System (FRMS). This included a review of active FRMS initiatives: Hours of Service rules; FRM Dashboard; Incident Investigation; Quiet Rooms, Secondary Employment; and Education & Awareness.

Adjournment

The meeting was adjourned at 10:05 a.m.