

Minutes
Customer Service, Operations and Safety Committee
July 12, 2007
9 a.m.

The meeting was called to order at 9:18 a.m. Present were:

Committee Members

Mrs. Catherine Hudgins, Vice Chair
Ms. Elizabeth Hewlett
Mr. Chris Zimmerman
Mr. Dana Kauffman

Mr. Emeka Moneme
Mr. Anthony Giancola

Approval of Agenda

The agenda was approved.

Approval of Minutes

The minutes from the June 14, 2007 meeting were approved as submitted.

Action Item

A. Design Concepts for the WMATA Employee Memorial

Mr. McBride briefed the Committee on the design concepts for two WMATA employee memorials for those employees who lost their lives in the line of duty and installation of the memorials at the Metro Center transfer station and Carmen E. Turner Maintenance and Training Facility.

Mr. Zimmerman conveyed his concern that the highly desirable lighting for the memorials may not be affordable with the \$50,000 budget approved in December 2006. Committee members agreed to the General Manager's request that additional funding would be authorized at his discretion.

A motion was made by Mr. Zimmerman to forward to the Board for approval design concepts for two WMATA employee memorials for those employees who lost their lives in the line of duty and installation of the memorials at the Metro Center transfer station and Carmen E. Turner Maintenance and Training Facility. Mr. Kauffman seconded the motion and it was approved by the Committee.

Ms. Hewlett adjourned the meeting at 9:28 a.m.