

Minutes
Safety and Security Committee
July 21, 2011
9:00 am

The meeting was called to order at 9:04 a.m. Present were:

Committee Members

Mr. Mortimer Downey, Chair
Mr. Jeff McKay, Vice Chair
Mr. Tom Downs
Mr. Alvin Nichols
Mrs. Mary Hynes

Ms. Muriel Bowser
Mr. Marcel Acosta
Mr. Michael Barnes
Mr. Anthony Giancola
Ms. Kathryn Porter

Safety Contact

Staff delivered a safety contact on extreme heat and safely handling it.

Approval of Minutes

Mr. Giancola moved, seconded by Mrs. Hynes, to approve the June 23, 2011 minutes as submitted. The committee voted unanimously in favor of the motion.

Information Items

Safety Report

Staff reviewed the status of all open recommendations from the National Transportation Safety Board (NTSB) and those submitted for closure. Staff reviewed the Key Performance Indicators (KPIs) for May as well as the overall status of Corrective Action Plans (CAPs).

Board members discussed the bus collision rate, the number of smoke/fire incidents and the bus passenger injury rate.

The meeting was adjourned at 9:53 a.m.