

**Minutes
Safety & Security Committee
July 11, 2013**

The meeting was called to order at 9:50 AM. Present were:

Committee Members

Mr. Mortimer Downey, Chair
Mr. Michael Goldman
Mr. James Dyke
Mr. Tom Downs
Mr. Tom Bulger
Mr. William Euille

Other Members

Mrs. Catherine Hudgins
Mr. Terry Bellamy

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of June 13, 2013 were approved as presented.

Information Items

A. Youth Safety Outreach

Staff reported on the outreach being led by the Metro Transit Police to reduce incidents involving young riders. The theme is "Respect Your Ride". MTPD will partner with schools and community groups to reach students.

B. Report on Stair-Train Incident at Rhode Island Avenue and on-Board Intercom Systems

Staff reported on an incident where a train collided with a stair. The stair had fallen into the dynamic envelope due to corroded hardware. Staff also reported on the steps being taken to resolve an intercom incompatibility problem when a 6000 series car is as lead car on a train with 1000 or 4000 series cars.

C. Quarterly Tri-State Oversight Committee Briefing

Tri-State Oversight Committee (TOC) chair James Benton gave a summary of recent activities. Accident and incident investigations have included the Rhode Island Avenue incident, the Silver Spring fire and red signal violations. They are conducting special reviews of the on-board PA system and the Emergency Trip Stations.

Adjournment

The meeting was adjourned at 10:47 AM