

**Minutes
Safety & Security Committee
September 25, 2015**

The meeting was called to order at 10:09 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. Tom Bulger, Vice Chair
Mr. William Euille
Mr. Mortimer Downey
Mr. Leif Dormsjo

Other Members

Mr. Malcolm Augustine
Mr. Jim Corcoran
Mr. Anthony Costa
Mr. Anthony Giancola
Ms. Keturah Harley
Ms. Mary Hynes
Ms. Catherine Hudgins
Ms. Kathy Porter
Mr. Corbett Price
Ms. Harriet Tregoning

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of September 3, 2015 were approved as submitted.

Information Items

A. Tri-State Oversight Committee Briefing (E. Smith)

Mr. Smith provided the committee with updates on the TOC's activities which included the joint investigation with WMATA on the August 6 Smithsonian derailment, CAP reconciliations, Safety and Security Reviews, and the future of TOC; specifically, the process of the three jurisdictions creating the Metro Safety Commission (MSC) which will gradually replace the TOC.

B. Update on TOC/SAFE Derailment Investigation (E. Smith/L. Brown)

Mr. Smith and Mr. Brown provided an update to the committee on the investigation into the August 6 Blue Line train derailment which is being conducted jointly by the TOC and Metro's SAFE Department. After the technical report of the incident, which listed the preliminary and potential contributing factors that lead to the derailment, a series corrective actions to address the incident were initiated. Currently the joint accident investigation team has concluded its investigation and is preparing their final report. TOC will have 10 days to review/approve the report before it becomes official. On October 22, Mr. Brown will discuss the report and the accident investigation team's recommendations before the Committee.

C. Update on FTA Safety Management Inspection Response and External Reviews (L. Brown/R. Troup)

Mr. Brown and Mr. Troup gave an update on Metro's response to the FTA's SMI report which contained 54 findings and 91 required actions of WMATA. Since receiving the report, WMATA and FTA staff worked collaboratively to address concerns and clarifying findings and, as a result, the FTA has accepted all of the staff's Corrective Action Plans (CAPs). The Committee requested a detailed breakdown of the findings separated by risk starting from the highest to the lowest in order to determine which CAP is most critical and will need to be implemented first.

D. Semi-Annual Security Report (R. Pavlik)

Chief Pavlik provided an update of Metro's crime and security performance comparison of 2014 vs. 2015 focusing on Part I crime, as designated by the FBI, which includes the following eight specific crimes: homicide, rape, robbery, aggravated assault, burglary, larceny-theft, motor vehicle theft and arson. MTPD records show that for CY 2014 the Metro system recorded the greatest year-to-year part I crime reduction in the last 15 years and that reduction has continued to be sustained in CY 2015. He also informed the committee of a collaborative program between MTPD, Metrobus and Metrorail to prevent widespread fare evasion called the Fare Evasion Initiative (FEI).

E. Youth Initiative (R. Pavlik)

Chief Pavlik updated the committee on the MTPD and Office of Customer Service, Communications and Marketing (CSCM) partnership in a youth safety campaign called "Respect Your Ride" which was created to minimize disruptive youth behavior on Metrobus and Metrorail in order to improve safety for all riders. Some of the activities to support this campaign include town halls, school visits and participation in various community events and festivals.

Adjournment

The meeting was adjourned at 12:24 p.m.