

**Minutes
Safety & Security Committee
October 23, 2014**

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

Committee Members

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

Other Members

Mr. Alvin Nichols
Mrs. Catherine Hudgins
Mr. Marcel Acosta
Mrs. Mary Hynes
Mr. Matt Brown
Mrs. Artis Hampshire-Cowan
Mr. Anthony Costa

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of September 24, 2014 were approved as submitted.

Information Items

A. Quarterly Safety Report

Chief Safety Officer James Dougherty provided a summary of employee and customer injury statistics from July through September 2014, along with a comparison of the statistics from the same period in 2013 and the Calendar Year to Date rates. Mr. Dougherty also provided a review of the status of Corrective Action Plans and the Hazard Resolution Matrix. In addition, Mr. Dougherty provided an overview of the October 14, 2014, letter from the National Transportation Safety Board (NTSB) referring to recommendation R-08-04 that reclassified WMATA's Roadway Worker Protection Program from Open-Acceptable to Open-Unacceptable and provided a summary of WMATA's response to date.

B. Red Line Response and Customer Survey

Deputy General Manager of Operations Robert Troup provided a review of the September 30, 2014, Red Line incident. This included a summary of WMATA's holistic response to the incident, as well as a review of a post-incident survey of impacted customers by Assistant General Manager of Customer Service, Communications and Marketing, Lynn Bowersox.

Adjournment

The meeting was adjourned at 11:06 a.m.