

**Minutes  
Safety & Security Committee  
November 1, 2012**

The meeting was called to order at 10:10 AM. Present were:

**Committee Members**

Mr. Mortimer Downey, Chair  
Mrs. Artis Hampshire-Cowan, Vice Chair  
Mr. Tom Downs  
Mr. James Dyke  
Mr. Michael Barnes  
Mr. Marcel Acosta \*  
Mr. Tom Bulger  
Mr. William Euille

**Other Members**

Mrs. Catherine Hudgins  
Mrs. Mary Hynes  
Mr. Terry Bellamy  
Ms. Kathryn Porter  
Ms. Muriel Bowser

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The minutes of October 11, 2012 were approved as presented.

**Information Items**

- A. Quarterly Safety Report:** Staff reported on the key performance indicators for safety which are the employee and customer injury rates. Staff reviewed the current status of the Corrective Action Plans.
- B. Update on ATC System:** Staff gave an overview of the Automatic Train Control (ATC) System and the changes that have been made to address the NTSB recommendations.

**Adjournment**

The meeting was adjourned at 11:40 AM

\* Jurisdictional Representative