

Minutes
Safety and Security Committee
November 17, 2011
9:00am

The meeting was called to order at 9:07 a.m. Present were:

Committee Members

Mr. Mortimer Downey, Chair
Mr. Jeff McKay, Vice Chair
Mrs. Catherine Hudgins
Mr. Tom Downs
Mr. Alvin Nichols
Ms. Muriel Bowser

Mr. Marcel Acosta
Mr. Michael Barnes
Mrs. Artis Hampshire-Cowan
Mr. Anthony Giancola
Ms. Kathryn Porter
Mr. Tom Bulger

Safety Contact

Staff delivered a safety contact on steering clear of wet leaves.

Approval of Minutes

Mr. Acosta moved, seconded by Mr. Downs, to approve the October 27, 2011 minutes with one correction. The committee voted unanimously in favor of the motion.

Information Items

Joint Tri-State Oversight (TOC) and WMATA Fatigue Management Study (JFMS)

The TOC chair reviewed a Fatigue Study completed to ascertain the current state of fatigue related issues within WMATA. The findings of the study were reviewed as well as the next steps to be taken by WMATA.

Staff gave an update on the Safety Culture Survey completed last year and what actions have been taken to address the findings.

Staff reviewed the Key Performance Indicators (KPIs) for September as well as the overall status of Corrective Action Plans (CAPs). The board asked for a breakdown on unacceptable hazards at the next review.

The meeting was adjourned at 10:43 a.m.