

**Minutes
Safety & Security Committee
November 20, 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
Ms. Kathryn Porter

Other Members

Mrs. Catherine Hudgins
Ms. Harriet Tregoning
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 October 23, 2014 were approved as submitted.

Information Items

A. Federal Resiliency Grant

Deputy General Manager Rob Troup briefed the Committee on the two Federal Transportation Administration grants awarded to Metro on September 22, 2014. He discussed how the grants will be used to implement multiple measures to harden the rail system and reduce the risk of damage from flooding during natural disasters.

B. Tri-State Oversight Committee Quarterly Briefing

Tri-State Oversight Committee (TOC) Chair Klara Baryshev provided an update on TOC's activities with regards to oversight of the Silver Line and Safety Certification process, Phase 1 and 2; , as well as the 7000-series railcars. She also detailed activities related to the triennial reviews that have been conducted and follow-up on accident/incident investigations.

Adjournment

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