Minutes Customer Service, Operations and Security Committee January 12, 2017

Committee Chair Mrs. Hudgins called the meeting to order at 9:30 AM. Present were:

Committee Members

Mrs. Catherine Hudgins, Chair Mr. Malcolm Augustine, Vice Chair

Mr. Robert Lauby Mr. Tom Bulger

Other Members

Mr. Jack Evans Mrs. Kathy Porter Mr. Michael Goldman Mr. Paul Smedberg Mrs. Carol Carmody

Mr. Christian Dorsey

Approval of Agenda

The agenda was approved as presented.

Information Item

A. Train Reliability Program

Staff briefed the Customer Service, Operations and Security Committee on Metro's multi-pronged approach to improving train reliability. This includes changing the overall composition of the fleet to introduce 7000 series railcars and retire the oldest and least reliable railcars, maintenance campaigns to catch up on needed repairs and improvements to the quality of railcar maintenance in order to sustain railcar reliability improvements.

Meeting was adjourned at 10:08 AM.