Minutes Customer Service, Operations and Security Committee July 13, 2017

Committee Chair Hudgins called the meeting to order at 10:27 a.m. Present were:

Committee Members

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

Mr. Robert Lauby Mr. Tom Bulger

Other Members

Mr. Jack Evans

Ms. Keturah Harley

Mr. Jim Corcoran

Mr. Michael Goldman

Ms. Carol Carmody

Mr. Christian Dorsey

Mr. Leif Dormsjo

Ms. Kathy Porter

Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The June 8, 2017 minutes were approved as submitted.

Action Item

A. Request for Public Hearing on FY2018 Metrobus Service Changes

Mr. Augustine moved, seconded by Mr. Lauby, moved to forward to the Board for consideration a public hearing on bus service changes as listed in Attachment A of the proposed resolution to improve effectiveness and customer satisfaction, without increasing Metro's budget or jurisdictional subsidy, with the removal of the F8 Langley Park – Cheverly bus line from consideration.

The motion was unanimously approved.

Information Item

A. Railcar Program Update

Staff briefed the Committee on Metro's program to improve train reliability for customers. The program focuses on introducing 7000-Series railcars and retiring the oldest and least-reliable railcars, and conducting maintenance campaigns in order for the remainder of the fleet to sustain railcar reliability.

B. Marketing Efforts to Improve Ridership

The Committee received an update about recent Metrorail ridership trends and marketing efforts to increase ridership and demonstrate improvements to safety, reliability, and customer service. Staff informed the committee of research conducted by WMATA planning and marketing teams to better understand recent declines in passenger trips and marketing initiatives that would result in more trips on the rail system.

C. Revenue Opportunities: Digital Advertising and Station Naming Rights
Staff provided an overview of increased revenue opportunities through creative advertising initiatives, digital advertising expansion program and the potential sale of commercial naming rights for Metrorail stations.

The meeting was adjourned at 11:36 a.m.