

**Minutes
Safety and Service Delivery Committee
January 25, 2018**

Committee Chair Lauby called the meeting to order at 9:24 a.m. Present were:

Committee Members

Mr. Robert Lauby, Chair
Ms. Keturah Harley, Vice Chair
Mr. Jeff Marootian
Mrs. Catherine Hudgins

Other Members

Mr. Jack Evans
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Michael Goldman
Mr. David Horner
Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Paul Smedberg
Mr. Anthony Costa

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The January 11, 2018 minutes were approved as submitted.

Information Items

A. Update on January 15, 2018 Derailment

Staff briefed the committee on preliminary findings into the cause of the January 15, 2018 derailment on the Red Line between Farragut North and Metro Center Metrorail stations. The discussion covered the timeline of events, findings, and next steps. Findings were discussed in the areas of systems communications, evacuation/life safety, track inspection and testing, track and structures, human factors, vehicle, and quality assurance. While some actions have been taken to mitigate initial findings, additional actions will be based on the final results of the investigation which may be 90 to 120 days following the incident.

Adjournment

The meeting was adjourned at 10:35 a.m.