

**Minutes
Safety and Service Delivery Committee
March 8, 2018**

Committee Chair Lauby called the meeting to order at 9:04 a.m. Present were:

Committee Members

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

Other Members

Mr. Jack Evans
Mr. Michael Goldman
Mr. David Horner
Mr. Malcolm Augustine
Ms. Kathy Porter
Mr. Paul Smedberg

Approval of Agenda

Mr. Lauby moved to amend the agenda to include updates regarding the January 15, 2018 Red Line derailment and the classification of track defects. The agenda was approved as amended without objection.

Approval of Minutes

The February 8, 2018 minutes were approved as submitted.

Information Items

A. January 15, 2018 Red Line Derailment Update

Staff briefed the committee about the metallurgical study on the affected rail and the resultant operational, communications and passenger safety plans for improvement.

B. Classification of Track Defects

Staff briefed the committee on the various classifications of track defects, pointing out differences in operational and maintenance defects.

C. Abilities Ride Impact Update

Staff provided a six-month service update regarding the Abilities-Ride program, which provides MetroAccess customers in Maryland with alternative paratransit service. Consideration of the pending marketing program was also discussed.

D. Alternatives for Additional Red Line Service – Grosvenor Turnback Proposals

Alternatives were presented for terminating the practice of Red Line trains turning back at Grosvenor station to return to the core and serving the eastern end of the line. A public participation process and a Title VI Analysis will be completed prior to a return for Board action in July.

Adjournment

The meeting was adjourned at 10:22 a.m.