

**Minutes
Safety and Service Delivery Committee
April 12, 2018**

Committee Chair Lauby called the meeting to order at 9:02 a.m. Present were:

Committee Members

Mr. Robert Lauby, Chair
Ms. Keturah Harley, Vice Chair
Mr. Jeff Marootian
Mrs. Cathy Hudgins (via phone)

Approval of Agenda

Mr. Lauby moved to amend the agenda to include an update regarding the March 28, 2018 removal from service of 164 Compressed Natural Gas (CNG) buses. The agenda was approved as amended without objection.

Approval of Minutes

The March 8, 2018 minutes were approved as submitted.

Information Items

Compressed Natural Gas Bus Update

Staff briefed the committee about removal of 164 Excelsior CNG buses that were removed from service after two buses stalled at a low speed. Staff is working with the manufacturer to improve reliability of these buses.

A. Fair Share Initiative Update

Staff updated the committee on the Fair Share program designed to improve fare payment compliance on Metrorail and Metrobus. Staff further explained lessons learned and program expansion plans.

B. Rail Safety Initiatives

Staff provided the final report on the January 15, 2018 derailment of a Red Line train outside of Farragut North, and an update on improvements being made to track inspections and additional initiatives to improve employee and customer safety throughout the Metrorail system.

Adjournment

The meeting was adjourned at 9:40 a.m.