

**Minutes
Safety & Security Committee
November 17, 2016**

The meeting was called to order at 9:00am. Present were:

Committee Members

Ms. Carol Carmody, Chair
Mr. Leif Dormsjo, Vice Chair
Mr. Michael Goldman
Mr. Robert Lauby

Other Members

Mr. Malcolm Augustine
Mr. Jim Corcoran
Mr. Anthony Costa
Ms. Catherine Hudgins
Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as submitted.

Information Items

A. Update on Roadway Worker Protection (RWP) Program (P. Lavin)

Pat Lavin updated the Committee on the RWP program. The following steps are being implemented to ensure continued RWP compliance: conducting a safety stand-down, creation of an RWP pocket guide, development of Roadway Escort training curriculum, providing RWP Level IV training for FTA inspectors and contractors, and defining the level of protection needed in the rail system "Hot Spots". In order to enhance roadway worker safety, SAFE is examining viable options for short and long term solutions and assessing available technologies that will meet NTSB recommendations. One anticipated solution is an RWP pilot program currently in development to test a portable train detector warning system which SAFE is planning to implement before the end of this year.

Adjournment

The meeting was adjourned at 9:20am.