

**Minutes
Safety & Security Committee
December 15, 2016**

The meeting was called to order at 9:30am. Present were:

Committee Members

Ms. Carol Carmody, Chair
Mr. David Strickland
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Robert Lauby

Other Members

Mr. Malcolm Augustine
Mr. Jim Corcoran
Mr. Anthony Costa
Mr. Jack Evans
Ms. Catherine Hudgins
Mr. Corbett Price
Mr. Tom Bulgur

Approval of Agenda

The agenda was approved as submitted.

Information Items

A. Uncoupling Incident at Twinbrook Metro Station (P. Lavin)

Pat Lavin updated the Committee on the uncoupling incident which occurred on December 12, 2016, at Twinbrook Station on an outbound train heading towards Shady Grove. The 8-car consist experienced an emergency brake application due to an undesired uncoupling occurring between the second and third cars which resulted in passengers being discharged at different locations by Metro personnel. An on-site train inspection revealed the manual uncoupling mechanism of the third car was not in the proper orientation. However, a fleet-wide inspection of the 7K-series manual uncoupling mechanism revealed no anomalies. As proper protocol, the FTA and NTSB were notified of this incident. The investigation is currently ongoing.

B. Update on East Falls Church Interlocking Derailment (P. Lavin)

Pat Lavin provided the Committee with an overview of the final investigation report on the East Falls Church interlocking derailment which occurred July 29, 2016, and resulted in three non-life threatening injuries. He summarized a review of the incident, investigation findings, actions taken since the derailment and recommendations to prevent reoccurrence. The WMATA investigation is complete and a final report to the Federal Transit Administration (FTA) has been prepared for submission.

Adjournment

The meeting was adjourned at 10:17am.