

**Minutes
Safety & Security Committee
February 23, 2017**

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

Committee Members

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

Other Members

Mr. Malcolm Augustine
Mr. Tom Bulger
Mr. Jim Corcoran
Mr. Anthony Costa
Mr. Jack Evans
Ms. Catherine Hudgins
Ms. Kathy Porter
Mr. Corbett Price
Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as submitted.

Information Items

A. Annual Safety Report 2016 (P. Lavin)

Pat Lavin briefed the Committee on the Annual Safety Report for CY2016. The two Key Performance Indicators (KPIs) discussed which show an improving safety culture are the Employee Injury Rate (EIR) and Customer Injury Rate (CIR).

The 2016 target for the EIR is less than 4.5 injuries per 200,000 work hours. The EIR for CY2016 was 5.40; a 1% increase over last year's rate of 5.30 but 19% below the Bureau of Labor Statistics average for our industry.

The 2016 target for the CIR is less than 1.75 injuries per million passenger trips. The CIR for CY2016 was 2.06; a 1% increase over last year's rate of 2.05. The primary drivers behind the increases were slips/trips/falls, stress-related incidents, lack of situational awareness and non-preventable collisions.

The actions that Metro implemented for 2016 included the following top key safety initiatives: SafeTrack, Roadway Worker Protection; APTA Peer Reviews; SAFE Department reorganization; Fatigue Risk Management Program; Red Signal Violation reductions; and Bus safety technology.

Adjournment

The meeting was adjourned at 9:45am.