

**Minutes
Safety & Security Committee
March 13, 2017**

The meeting was called to order at 9:05 am. Present were:

Committee Members

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

Other Members

Mr. Malcolm Augustine
Ms. Catherine Hudgins
Ms. Kathy Porter

Approval of Agenda

The agenda was approved as submitted.

Information Items

**A. Board Member Responsibilities in Transit System Safety and Safety Culture
(K. MillHouse)**

Guest Speaker Keith Millhouse, former Board Member of MetroLink, presented a safety video produced by MetroLink, Southern California Regional Rail Authority (SCRRA) and addressed the Board Safety Committee on the role of the board in assuring safety.

Adjournment

The meeting was adjourned at 10:15 am.