

**Minutes  
Safety & Security Committee  
April 27, 2017**

The meeting was called to order at 9:30am. 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  
Mr. Jim Corcoran  
Mr. Anthony Costa  
Ms. Keturah Harley  
Ms. Catherine Hudgins  
Ms. Kathy Porter  
Mr. Corbett Price  
Mr. Paul Smedberg

**Approval of Agenda**

The agenda was approved as submitted.

**Information Items**

**A. FTA Letter Summary (P. Lavin)**

Pat Lavin briefed the Committee on the FTA letter of April 24, 2017, which was regarding immediate actions WMATA must address in protection of workers on the roadway. It requested that the Authority submit work plans within five business days to address specific items related to enhancing roadway worker protection. The work plan is currently being finalized and the necessary document will be transmitted to the FTA for their review and approval within their allotted timeframe.

**B. Update on Open NTSB Safety Actions (P. Lavin)**

Pat Lavin updated the Committee on the 16 open recommendations that have been submitted to the NTSB for acceptance and closure. Over the years the NTSB has issued 101 recommendations, of which all but 30 have been approved and determined closed. The 16 being addressed are hazard rated I and II and are part of the 30 remaining open recommendations. Currently, two of the 16 recommendations have been submitted to the NTSB for acceptance and closure; R-16-14 - Incorporate smoke alarms in periodic emergency drills and exercises and R-16-29 - Conduct emergency response drills with local emergency response agencies.

**C. SAFE Quarterly Report (Q1CY17) (P. Lavin)**

Pat Lavin gave the committee an overview of WMATA's safety performance for the first quarter of 2017. He reviewed the quarterly progress while also comparing it to previous quarters' performance. In addition to the quarterly review, he provided a comparison to like-properties. This past quarter's customer injury rate was relatively static when compared to previous quarters' performance. The main drivers of customer injuries are slips/trips/falls in rail stations, and bus falls due to hard braking and collisions. For employee injuries, lack of situational awareness was the leading contributing factor.

**Adjournment**

The meeting was adjourned at 10:34am.