

**Minutes
Safety & Security Committee
June 22, 2017**

The meeting was called to order at 10:16 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. Tom Bulgur
Mr. Jim Corcoran
Mr. Jack Evans
Ms. Keturah Harley
Ms. Catherine Hudgins
Ms. Kathy Porter
Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the May 25, 2017 Safety Committee Meeting were approved as presented.

Information Item

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

Pat Lavin updated the Committee on the Roadway Worker Protection (RWP) Program and actions being implemented to enhance roadway worker safety. A comprehensive RWP program is part of the safety defenses designed to keep all roadway workers from harm while on the right-of-way. Several enhancements have occurred to the RWP Program such as process changes, codifying RWP requirements, adapting new technology and increased safety assurance activities. Metro will continue to explore technology and other means in the effort to improve the protection of roadway workers.

Adjournment

The meeting was adjourned at 10:33 am.