

**Minutes
Safety Committee
November 16, 2017**

The meeting was called to order at 9:33 am. Present were:

Committee Members

Mr. Robert Lauby
Mr. Mike Goldman
Mr. Christian Dorsey

Other Members

Mr. Malcom Augustine
Mr. Tom Bulger
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 October 26, 2017 Safety Committee Meeting were approved as presented.

Information Items

A. Update on NTSB/FTA CAPs (P. Lavin)

Pat Lavin provided an update to the committee on the NTSB/FTA Corrective Action Plans (CAPs). There have been 299 Corrective Action Plans (CAPs) assigned to WMATA. In the past two years, 102 CAPs have been closed; 197 remain open. The CAP closures have contributed to the progress on improving areas such as preventive and corrective maintenance; policy and procedures; and training and recordkeeping. The status of each CAP is posted online for tracking and review.

B. Update on Roadway Worker Protection (P. Lavin)

Pat Lavin briefed the committee on enhancements to Roadway Worker Protection (RWP). Since the last Board RWP review, many enhancements have been made in order to ensure the safety of individuals occupying the right-of-way. An Advanced Mobile Flagger process has been instituted and the Hot Spot review has been completed. Metro has also received an FTA grant which will help fund the equipment and testing of advance bi-directional warning technologies to improve roadway worker safety.

Adjournment

The meeting was adjourned at 10:15 am.