

Washington Metropolitan Area Transit Authority

Board Action/Information Summary

☒ Action ☐ Information

MEAD Number:
201859

Resolution:
☐ Yes ☒ No

TITLE:

Presentaton on Board Responsibilities in Safety

PRESENTATION SUMMARY:

Guest Speaker Keith Millhouse, former Board Member of MetroLink, will address the Board Safety Committee on the role of the board in assuring safety.

PURPOSE:

At the Safety Committee Chair Carol Carmody's invitation, Mr. Millhouse will present a video and discuss board responsibilities in furthering a positive safety culture within transit and some of the challenges he faced while serving on the Board of Director's for MetroLink.

DESCRIPTION:

The Safety Committee Chair Carol Carmody is calling a special Safety Committee Meeting to showcase a safety video and discussion about the responsibilities of the board to assure the safety of the transit system and promote a safety culture. The video was produced by Metro Link, Southern California Regional Rail Authority (SCRRA).

Key Highlights:

Presentation by Keith Millhouse, former Board Member of MetroLink.

Background and History:

MetroLink operates on seven routes across a six-county, 538 route-mile network, which includes a portion of northern San Diego County.

Discussion:

Mr. Keith Millhouse was a Board Member of MetroLink from 2004 through 2016 and has offered to present to the Board's Safety Committee and discuss his experiences in developing a safety culture and the Board's role in that process.

FUNDING IMPACT:

Define current or potential funding impact, including source of reimbursable funds.	
Project Manager:	CSO - Patrick Lavin

Project Department/Office:	SAFE
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No funding issue.

TIMELINE:

Previous Actions	None
Anticipated actions after presentation	Continue to strengthen the safety culture

RECOMMENDATION:

To present to the Board's Safety and Security Committee information from MetroLink and their safety culture.