

**Minutes
Safety & Security Committee
May 12, 2016**

The meeting was called to order at 11:27am. Present were:

Committee Members

Mr. Mortimer Downey, Chair
Mr. Leif Dormsjo, Vice Chair
Mr. Christian Dorsey
Mr. Michael Goldman

Other Members

Mr. Malcolm Augustine
Mr. Tom Bulger
Mr. Anthony Giancola
Ms. Catherine Hudgins
Mr. Paul Smedberg
Ms. Harriet Tregoning

Approval of Agenda

The agenda was approved as submitted.

Information Items

A. Update on FTA and NTSB Safety Actions (C. Krukowski)

Mr. Krukowski provided an update on actions WMATA is taking to address recommendations from the FTA and the NTSB.

The FTA WMATA Safety Oversight (FWSO) Program Standards and Procedures were received in March. To date, the FWSO completed over 109 field inspections as part of the "Safety Inspection Blitz" which encompassed the following three areas: Track integrity, red signal overruns and rail vehicle securement. Currently awaiting the official report which will include Fire/Life Safety, Infrastructure and Compliance. The FWSO will hold monthly management meetings with the goals being continuing to work collaboratively, open access and transparency.

The NTSB Report on the L'Enfant Smoke and Arcing Incident Public Board Meeting was held May, 3, 2016. It was determined that the probable cause for the fatal L'Enfant Plaza smoke and arcing incident was a short circuit that consumed power as a result of WMATA's lack of effective maintenance and inspection practices. The TOC and FTA were also named as contributing to the inadequate safety oversight. As a result, 43 findings were identified and 31 total recommendations were made; 24 of which were new to Metro. These recommendations included new/revised policies and procedures, training, infrastructure improvements and drills/testing. Corrective action plans will be developed based on the findings.

B. Safety Quarterly Report (C. Krukowski)

Mr. Krukowski provided an update on Safety for 1st Quarter 2016. The Employee Injury Rate (EIR) was 5.53; a 20% decrease over 1st Quarter 2015 which was 6.93. The Customer Injury Rate (CIR) was 2.32; a 22% decrease over 1st Quarter 2015 which was 3.03. The key drivers for the injuries were slips/trips/falls, non-preventable collisions and crime related incidents. Actions being taken for improvement include training, signage, customer outreach, and accident prevention programs.

Adjournment

The meeting was adjourned at 12:04pm.