

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:51 a.m., May 14, 2019

Committee: Moss (Chair), Lucas (Vice-Chair), Joyce, McCall, Welo

Other Board members: Bibb, Byrne, Clough

Not present: Serrano

Also Present: Anderson, Astolfi, Becker, Benford, Bitto, Boylan, Brooks-Williams, Burney, Catalusci, Caver, Cottrell, Cranford, Dietrich, Faith, Ferraro, Fields, Flannery, Finnerty, Gautam, Gibbons, Gray (D), Gray (M), Harris, Houston, Jaszczak, Keshtkaran, Kirkland, Laule, Lewis, Lively, Loh, Manning, Ortega, Peganoff, Pinkney-Butts, Ponder, Ross, Schipper, Shaffer, Shariff, Sims, Singh, Stocking, Sutula, Temming, Togher, Uhas, Vukmanic, Wiehe, Wilson, Winn, Young, Zeller

Ms. Moss called the meeting to order at 10:51 a.m. The secretary called the roll and reported that five (5) committee members were present.

Internal Audit Quarterly Report

The Internal Audit report will be postponed until next month.

Rail System Safety Program Plan

Steve Peganoff, acting Safety Director, gave the presentation. The Rail System Safety Program Plan (RSSPP) is a guidance document developed for Rail, describing its policies, objectives, responsibilities, and procedures to safely manage the system. Under MAP-21 requirements, (49 CFR Part 673), the RSSPP serves as the interim Public Transportation Agency Safety Plan until July 19, 2020. RTA has had in place a RSSPP since 2001. Its primary goal is to plan, design, construct, test and operate a rail system that attains an optimum level of safety. It contains 21 sections, which are continuously audited over a three year period to keep it up to date and affective. It was approved by ODOT February 28, 2019 and is required to be approved by the Board annually. ODOT completed a triennial audit of the RSSPP in September of last year.

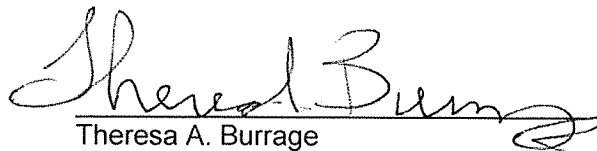
There is a Bus System Safety Program Plan. The GCRTA Public Transportation Agency Safety Plan will combine the two rail and bus SSPPs in 2020 and include SMS (Safety Management System) as a formal, top-down organization-wide approach to managing risk and our mitigation strategies. The plan objective is to ensure all facets of the operations are considered in order to anticipate hazards and institute controls to eliminate or mitigate those hazards. Examples include Passenger Safety, Occupational Safety, Construction & Fire Safety and Regulatory Requirements Compliance. Some recent safety performance include zero grade crossing incidents in 2018 and year-to-date, the Rail District achieved an Occupational Injury Rate 7% better than the TEAM goal for 2018 and year-to-date the Power & Way unit and the Rail Operators have reduced injury experience by 50%.

Staff requests the Audit, Safety Compliance and Real Estate Committee to recommend approval of the Rail System Safety Program Plan (RSSPP) to the Full Board. It was moved by Mayor Welo, seconded by Chief McCall and approved by unanimous vote to move this to the full board for approved.

Ms. Moss adjourned the meeting at 10:15 a.m.



Floun'say R. Caver, Ph.D., Interim CEO
General Manager/Secretary/Treasurer



Theresa A. Burrage
Executive Secretary