



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, MassDOT Secretary & CEO
Steve Poflak, General Manager



MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MEETING OF THE SAFETY, HEALTH, AND ENVIRONMENT SUBCOMMITTEE

June 13, 2022 at 9:00 a.m.

This meeting was held virtually in accordance the law recently signed by the Governor permitting public bodies to continue to hold meetings remotely. Public participation and comment was available via written communication, voice message and live public comment through conference call.

This meeting was broadcast virtually.

BOARD MEMBERS PARTICIPATING: Chair Scott Darling, Director Robert Butler, Director Mary Beth Mello

OTHERS PRESENT: General Counsel Marie Breen, Chief Counsel Kevin Scanlon, and Managing Counsel- Corporate & Regulatory Eileen Fenton

PRESENTERS PARTICIPATING REMOTELY: Chief Safety Officer Ron Ester, Director of Transportation Oversight Elizabeth Cellucci of the Department of Public Utilities, Deputy Director of Safety Oversight and Planning Matthew DeDonato, Chief Investigation and Safety Assurance Officer Steven Culp

Call to Order by the Chair

Chair Darling called the meeting of the Massachusetts Bay Transportation Authority ("MBTA") Safety Subcommittee to order at 9:00 a.m.

Eileen Fenton called the roll of the Members participating, being a quorum of the MBTA's Safety Subcommittee:

Chair Darling	Present
Director Butler	Present
Director Mello	Present

Chair Darling turned to the approval of the minutes of the May 16, 2022 meeting.

On motion duly made and seconded, it was by roll call:

VOTED: to approve the minutes of the May 16, 2022 Meeting of the Safety, Health and Environment Subcommittee.

Chair Darling	Yes
Director Butler	Yes
Director Mello	Yes

Presentations and Discussion

For Agenda Item 1, Director of Vehicle Engineering Bill Wolfgang provided an update on Red Line and Orange Line trains temporarily removed from service. Chair Darling asked about the written procedure for vehicle inspections. Mr. Wolfgang said he would provide a copy of the procedures. He also agreed to provide a copy of the report on the vehicles to the subcommittee. Mr. Wolfgang confirmed that the vehicles taken out of service are new vehicles produced by CRRC and that inspections will take place at the production facility as well. Responding to a request from the Chair, Mr. Wolfgang said he would provide a copy of the facility inspection procedures as soon as they are finalized.

For Agenda Item 2, Chief Investigation and Safety Assurance Officer Steve Culp delivered an update on the recent Green Line Incident at Government Center, describing the incident and preliminary mitigation steps. Mr. Culp told Chair Darling he would provide the cost of the damage once they receive it from the Green Line team. At the Chair's request, Mr. Culp described the work requirement of attention

to duty. Chair Darling suggested that staff conduct in-person trainings on the requirement. Mr. Culp agreed to present the final policy to the subcommittee at a future meeting.

Next, for Agenda Item 3, Chief Safety Officer Ron Ester provided an update on the FTA Safety Management Inspection. At Chair Darling's request, Mr. Ester explained the individual FTA directives. Mr. Ester confirmed that the FTA had scheduled a close-out meeting and Director Butler said he would attend the meeting. Director Mello expressed appreciation for the report. Director Butler asked about staffing levels at the Operations Control Center. Director Mello asked Mr. Ester to provide updates at the next Board meeting.

Director of Transportation Oversight Elizabeth Cellucci of the Department of Public Utilities (DPU) provided an overview of the process for review and approval of Corrective Action Plans for Agenda Item 4. Responding to a question from Director Mello, Ms. Cellucci confirmed that the DPU provides deadlines for implementation. Responding to the Chair's question, Ms. Cellucci confirmed that the DPU oversees the MBTA's subway lines.

For Agenda Item 5, Mr. Culp provided an update on Safety Events Investigations, detailing the work carried out by the Investigation Team. Mr. Culp confirmed to Director Mello that Corrective Action Plans have reduced the overall number of derailments. Director Butler expressed appreciation for the creation of a 24/7 Investigation Team. Chair Darling asked for the internal training manual to be provided to the subcommittee. Director Mello asked if employees ever request

training and Mr. Culp said that team members do make requests for training beyond the requirements. Director Mello asked Mr. Ester to look into encouraging the Operations group to be similarly proactive.

Finally, Deputy Director of Safety Oversight Matthew DeDonato presented Item 6, the Safety Data Analysis Report (SDAR) for April. Director Butler thanked Mr. DeDonato for the detailed presentation. Director Mello asked about the Safety Department's plans for the U.S. Open and Mr. DeDonato explained that safety personnel would be allocated to the event. Chair Darling asked staff to provide written plans to resolve negative safety indicators going forward. Chair Darling asked that the Board be invited to the Safety Summit.

Chair Darling asked for a motion to adjourn.

On motion duly made and seconded, it was by roll call:

Chair Darling	Yes
Director Butler	Yes
Director Mello	Yes

VOTED: to adjourn at 10:11 a.m.

Documents relied upon for this meeting:

- June 13, 2022 MBTA Safety subcommittee Agenda
- Minutes of the May 16, 2022 Safety subcommittee meeting
- DPU MBTA CAP Process
- Safety Subcommittee Mtg 6.9.22 – Safety Events Investigation
- Safety Subcommittee Mtg 6.9.22 – April SDAR