

Transit Advisory Committee for Safety (TRACS) Meeting Agenda

Date: July 21-22, 2020

<u>Location</u>: Virtual via Adobe Connect (https://connectdot.connectsolutions.com/tracscall/) with two dial-in options for audio:

1. Have Adobe Connect call you when prompted (suggested option), or

2. Dial-in with the following:

a. Phone Number: 1-719-325-2013

b. Participant Code: 522917

DAY ONE - TRACS Meeting - July 21, 2020

Note: All times are in Eastern Daylight Time (EDT)

Note. All times are in castern baying it time (EDT)		
11:00 a.m. – 11:05 a.m. EDT	Conference Kick-off – Bridget Zamperini, Safety and Security Specialist	
11:05 a.m. – 11:15 a.m. EDT	FTA Update and Administrator Introduction – Henrika Buchanan, Associate Administrator, Office of Transit Safety and Oversight and Chief Safety Officer	
11:15 a.m. – 11:45 a.m. EDT	FTA Welcoming Remarks – K. Jane Williams, Acting Administrator	
11:45 a.m. – 12:00 p.m. EDT	Conference Introductions – Candace Key, <i>Director, Office of System Safety</i>	
12:00 p.m. – 12:40 p.m. EDT	Roadway Worker Protection (RWP) Recommendations Presentations (8 Recommendations) • Estimate 5 minute presentations for each recommendation	
12:40 p.m. – 1:50 p.m. EDT	RWP Recommendations Discussion	
1:50 p.m. – 2:10 p.m. EDT	Break (Lunch)	
2:10 p.m. – 3:20 p.m. EDT	RWP Recommendations Discussion (Continued)	
3:20 p.m. – 3:35 p.m. EDT	Public Comments	

3:35 p.m. – 3:40 p.m. EDT	Vote of Approval on RWP Recommendations
3:40 p.m. – 4:00 p.m. EDT	Employee Safety Reporting (ESR) Recommendations Presentations (4 Recommendations) • Estimate 5 minute presentations for each recommendation
4:00 p.m. – 4:40 p.m. EDT	ESR Recommendations Discussion
4:40 p.m. – 4:55 p.m. EDT	Break
4:55 p.m. – 5:35 p.m. EDT	ESR Recommendations Discussion (Continued)
5:35 p.m. – 5:50 p.m. EDT	Public Comments
5:50 p.m. – 5:55 p.m. EDT	Vote of Approval on ESR Recommendations
5:55 p.m. – 6:00 p.m. EDT	Close of Business
6:00 p.m. EDT	Adjourn

DAY TWO – TRACS Meeting – July 22, 2020

11:00 a.m. – 11:05 a.m. EDT	Welcome Back and Recap – Paulina Orchard, Division Chief, Safety Policy and Promotion
11:05 a.m. – 11:40 a.m. EDT	Trespass and Suicide Prevention (TSP) Recommendations Presentations (7 Recommendations) • Estimate 5 minute presentations for each recommendation
11:40 a.m. – 12:50 p.m. EDT	TSP Recommendations Discussion
12:50 p.m. – 1:10 p.m. EDT	Break (Lunch)
1:10 p.m. – 2:20 p.m. EDT	TSP Recommendations Discussion (Continued)
2:20 p.m. – 2:35 p.m. EDT	Public Comments
2:35 p.m. – 2:40 p.m. EDT	Vote of Approval on TSP Recommendations

2:40 p.m. – 3:00 p.m. EDT	Break
3:00 p.m. – 3:20 p.m. EDT	Summary of Voting Results
3:20 p.m. – 4:30 p.m. EDT	TRACS Next Steps and Subcommittee Workplans
4:30 p.m. – 4:50 p.m. EDT	Public Comments
4:50 p.m. – 5:00 p.m. EDT	Close of Business
5:00 p.m. EDT	Adjourn