Minutes of Regular Meeting Committee on Operations of the MTA New York City Transit Authority, Manhattan and Bronx Surface Transit Operating Authority, Staten Island Rapid Transit Operating Authority, and MTA Bus Company March 25, 2024

Meeting Held at: Metropolitan Transportation Authority Two Broadway

> New York, New York 10004 10:45 am

The following Committee Members attended the meeting:

Hon. Haeda Mihaltses, Committee Chair Hon. Andrew Albert Hon. Jamey Barbas Hon. David Jones Hon. Lisa Sorin Hon. Midori Valdivia

The following Committee Member attended by videoconference:

Hon. Randolph Glucksman

The following Board Members attended the meeting:

Hon. Samuel Chu Hon. Marc Herbst Hon. Meera Joshi

The following Staff Members attended in person or by videoconference:

Richard Davey, President, NYCT Quemuel Arroyo, Chief Accessibility Officer, MTA Demetrius Crichlow, Senior Vice President, Subways, NYCT Frank Annicaro, Senior Vice President, Buses Michael Kemper, Chief of Transit, NYPD Jaibala Patel, Deputy Chief Financial Officer, MTA David Farber, General Counsel, NYCT and MTA Bus Paige Graves, General Counsel, MTA Monica Murray, Chief Administrative Officer, NYCT Christopher Pangilinan, Vice President, Paratransit, NYCT Patrick Warren, Chief Safety Officer, MTA Norman Grandstaff, Deputy Chief, Transit, NYPD Brian McGuinn, Deputy Chief, Transit, NYPD William Amarosa, Vice President, Subways, Operations Support Kenneth Corey, Chief of Department, NYPD Dana Hecht, Senior Vice President, Infrastructure, MTA C&D Timothy Doddo, Vice President, Office of System Safety, MTA Shanifah Rieara, Acting Chief Customer Officer Raymond Porteus, Inspector, NYPD Transit Bureau Jesse Seder, Acting Deputy Vice President, Central Maintenance Facilities, NYCT Louis Montanti, Deputy Chief Procurement Officer, Operations, MTA Jim Compton, Executive Vice President, Customer Environment & Facilities, NYCT

1. **OPENING MEETING**

Chair Mihaltses called the March Committee meeting to order.

2. <u>PUBLIC SPEAKERS</u>

The MTA moderator reminded public speakers of the rules of conduct, the two-minute speaking limit, and that speakers will be alerted when 30 seconds remain to conclude their remarks.

The following public speakers commented:

Iris Kelly Murray Bodin Gian Pedulla Monica Bartley Tasha LeRebours Vincent Pedulla Matty Buchys Hyland Monique Johnson **Robert Weeks** Yvonne Lee Jean Ryan Christopher Greif Charlton D'souza Andy Pollack Jesse Figueroa David Kupferberg Jack Nierenberg Lisa Daglian Jason Anthony

Refer to the video recording of the meeting produced by the MTA and maintained in MTA records, for the content of speakers' statements.

3. <u>APPROVAL OF MEETING MINUTES</u>

Upon motion duly made and seconded, the Committee approved the Minutes of the Committee meeting held on February 26, 2024.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

4. <u>APPROVAL OF WORK PLAN REPORT</u>

President Davey stated that there was one change to the work plan. He indicated that the EEO 2023 Year-End Report will be presented in April instead of March.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

5. PRESIDENT'S REPORT

President Richard Davey delivered the President's Report.

President Davey noted that March 18th was Transit Employee Appreciation Day, and he spoke of his visits to over a dozen employee facilities that day and his experience shadowing a conductor. He reported that other members of the leadership team, including Janno Lieber, Demetrius Crichlow and Frank Annicaro, had also visited employees at various work sites.

President Davey's remarks about Transit Employee Appreciate Day were followed by a video celebrating transit workers at transit agencies across the United States.

President Davey then stressed the importance of employee safety, noting assaults are down, but also noting that even one incident is too many.

He reported that February and March saw strong ridership growth, especially with respect to Paratransit and Subways.

President Davey discussed two New York Times articles, one that featured Jose LaSalle, the Department of Subway's weekend czar, and another that featured two subway overhaul shops.

He commended Chief Mechanical Officer, Subway Car Equipment Siu Ling Ko for her excellent work as the first female to hold that position, and for being featured on NY1. President Davey noted that March was Women's History Month, and emphasized the important roles currently performed by women at the MTA, including two agency presidents.

President Davey acknowledged that customers and employees need to feel safe in the system. He discussed Governor Hochul and Chair Lieber's five point plan to improve safety, which includes focusing on mental health outreach, ensuring justice is delivered to perpetrators, adding subway

cameras and real-time bus cameras, and additional deployment of uniformed personnel in the system.

He noted that high-profile incidents, such as the slashing of Conductor Scott and the shooting at Hoyt Schermerhorn, have disproportionate impacts on the sense of safety for all. He expressed his confidence in NYPD Transit Chief Kemper, the Transit Bureau, and the NYPD to continue keeping customers and employees safe.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

6. <u>PARATRANSIT PRESENTATION</u>

Christopher Pangilinan, Vice President, Paratransit, NYCT, delivered a presentation on Paratransit.

Mr. Pangilinan discussed the evolution of the Paratransit program, ridership, customer satisfaction, recent trends and initiatives, areas for improvement, and the expansion of OMNY to Paratransit.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

7. <u>SAFETY & SECURITY REPORT</u>

Michael Kemper, Chief of Transit, NYPD, delivered the Safety and Security Report.

Chief Kemper stated that deployment of uniformed officers increased in February and has resulted in a decrease in overall crime. He noted that arrests and summonses are up. He reiterated the commitment to keeping everyone safe. He stated that criminal activity by recidivists continues to be a problem.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

8. ACCESSIBILITY REPORT

Quemuel Arroyo, Chief Accessibility Officer, MTA, delivered the Accessibility Report.

Mr. Arroyo discussed the recent installation of tactile warning strips in numerous subway stations. He noted the importance of this feature to assist blind and low vision customers. He thanked the ICC team for their success with this project.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

9. TRANSIT ALL-STAR SEGMENT

President Davey recognized several employees for their outstanding contributions and thanked them for their service.

Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details.

10. ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned.