



NATIONAL SAFETY COUNCIL 2016 CONGRESS
TRANSPORTATION SAFETY DIVISION MINUTES
OCTOBER 19, 2016

VENUE: ANAHEIM CALIFORNIA HILTON HOTEL, LAGUNA ROOM

1. Meeting was called to order at 1 PM by Chair, Scott Claffey
2. Mr. Claffey announced emergency evacuation exits and designated Division member Teresa Cole to serve as Emergency Responder in the event of anyone requiring medical intervention.
3. Several minutes were spent with self-introductions by the Division members and guests in attendance.
4. The Chair noted the Vice Chair Tom DiSalvi was unable to make this meeting. He welcomed the addition of the Aviation and Waterborne Committees to the Transportation Safety Division and pledged a productive merger of our groups.
5. Michael Pollock of NSC recognized our Division's nomination and NSC selection of Mr. Drew Jones as a 2016 Distinguished Service to Safety Award winner. Mr. Jones addressed the Division thanking them for their support and extending appreciation for receiving this honor. Mr. Jones was

nominated by member Ron Thackery and several Division members provided supporting evidence of Mr. Jones' contribution to safety.

6. Kelly Nantel of NSC updated the Division on the progress of key NSC policy initiatives including the newly-announced "Road to Zero" initiative which is a collaborative effort among over 70 key stakeholders to drive down the number of road fatalities which have been escalating the last two years. NSC will lead this coalition. NHTSA will be providing grant money and NSC will contribute \$1m. over the next three years to advance the aims of the project. The Rand Corporation will be providing a blueprint for the project of strategies capable of producing results. December 15 is the planned launch date. Susan Crowdey will be the NSC action officer.
7. Jane Terry of NSC reminded members of the new NSC policy promulgation process and described the pending policy proposal on automotive technologies. The Board of Directors are the final decision makers on the policy content. She also described the harmonization of graduated drivers licensing (gdl) principles with Canada's practices and announced there will be a website set up for gdl best practices. Ms. Terry announced that the low concentration BAC policy had been ratified by the Board. Also she updated the Division on NHTSA's autonomous vehicle guidelines and the NSC initiative "My Car Does What" Campaign.
8. Sandy Wolfrum of NSC announced the Green Cross for Safety Awards gala will be held on May 25, 2017, in Coronado (San Diego), CA. This date will consolidate The Division Mid-Year, Boards of Directors and Delegates, Campbell Benchmarking and other NSC meetings into a single time period (May 23-25.) She reminded the Members that the Green Cross recognizes three categories of safety: Safety Excellence, Safety Advocacy, and Safety Innovation. Nominations are open until December 2, 2016. Ms. Wolfrum also invited companies willing to sponsor the Green Cross Dinner to contact her.
9. Lydell Banks, Chair of the Young Professionals Division (YPD), addressed the Division with a report of activities. Now with 251 members, the YPD is active in growing membership, mentoring students and ensuring their

activities align with NSC's Strategic Plan. Mr. Banks also announced that two of its members have been selected as NSC "Rising Stars."

10. Cory Chamberlain of the former Aviation Safety Committee addressed the Division noting his group is pleased to be joining forces with the Division. He described the Aviation group's history noting that it is the oldest continuing NSC group having been first formed in the mid-1920's and mentioning that airman Eddie Rickenbacker was, in fact, a member of this group. Mr. Chamberlain said that after airline deregulation, the Aviation Committee lost members and evolved into a group focused on fixed base operations at airports, aircraft manufacturing, inflight catering services, etc. He stated that the current group has about 30 members presently.
11. It was noted that the newly added Waterborne Committee had no members present.
12. The Chair solicited and received motions to accept the Minutes from the Austin Mid-Year meeting. The minutes were approved by acclamation.
13. The Chair solicited updates from the various sub-committees that were formed in March, 2016. Mr. Claffey apologized for the lack of process that ensued after the groups were formed. He mentioned that several Division members were influential in revising the initial NSC policy position on low BAC impairment. The Chair committed to holding the prescribed future Division teleconferences to sustain momentum and results.
14. Teresa Cole of the Communication sub-committee agreed to ensure TSD members receive more regular communication on Division activities.
15. Joe Mokrisky of the Membership sub-Committee reported that he has a list of 500 current and past TSD members and has winnowed the list down to about 150 active members. Mr. Mokrisky inquired whether a LinkedIn or Facebook site can be established to interest new members and whether NSC needs to approve such a creation.
16. Gary Catapano of the Recognition sub-Committee stated that people in the Division are accomplishing many good safety results and need to be

recognized. He further announced that we should ensure we expand upon advertising our good works. Mr. Catapano commended DOT/FMCSA for its “Beyond Compliance” initiative to recognize motor carriers that exceed federal standards and the importance of emphasizing compliance versus enforcement.

17. Scott Claffey covered the International Advisory Committee Update for Mr. Shinault who was unable to attend. Scott described the NSC’s defensive driving program and the differences among the 4, 6 and 8 hour courses and the effort to combine their content into a single course. Mr. Claffey also stated that the curriculum is being updated and the credentials for instructors strengthened. The Professional Truck Driving Course, he said, with its 4 hour online offering has been successful. A new course is in the works—State Courts Against Road Rage (SCARR) which some judges are making a required course after a violator is convicted of a traffic law. Alive at 25 continues to be very well received. He urged members to visit its booth on the expo floor.

18. Our guest speaker was Paul Teicher, Safety Analyst, from the USDOT’s Undersecretary of Policy Office. He provided an update of current DOT policy projects and some of the mandates currently pending at DOT. Mr. Teicher described the mandates from the FAST Act including significant rulemakings. He hosted a question and answer period with our members after his prepared remarks.

19. New business—there were no issues raised.

20. The Chair reminded members of the upcoming slate of activities including a November 3, January 5 and March 2 line-up of TSD update teleconferences. All meetings will be at 4 PM, Eastern Time. ***Most notably the next Division meeting will be in Coronado, California May 23-25, 2017.***

21. A motion to adjourn the Division made was made and seconded. The meeting concluded at 3:10 PM.

Important Postscript: Ms. McMurray attended the NSC Division Leaders meeting that immediately followed the TSD session. There it was decided that the Business and Industry and TSD members will collaborate on an initiative intended to drive down workplace deaths and injuries related to transportation. NSC staff will draft a series of “problem statements” about the who, what, where, etc., of transportation related workplace issues and we will be asked to meet with a sub-group of B&I members to offer up some specific tactics and strategies, i.e., countermeasures our transportation group, working with B&I, believes will help support industry efforts to address the on the job and off the job risk in transportation. Once we receive the problem statements, the plan is to request volunteers from both Divisions to work on specific proposals that will form a joint “red meat” session in Coronado in May to discuss the adoption of these measures by business and industry. If this works, we may be asked to “partner up” in the future with other Divisions needing our technical expertise. Likewise, our TSD members may wish to avail ourselves of talents in the other divisions, like Labor, Construction, government, etc. to address our members’ safety challenges.

At our next telecon, Mr. Claffey will discuss this project further.

Members /Guests Present (In order of sign-in sheet)

Rose McMurray

Ron Thackery

Drew Jones

Joe Mokrisky

Paul Teicher (guest)

Carl Heinlein

Gary Catapano

Teresa Cole

Lori Howell

Laura Greene-Halley

Suzanne Caldera

Steve Tima

James Dougherty

Steven Myers

Daren Whiteley

Amy Ferguson

Lydell Banks

Cory Chamberlain

Bill Windsor

Greg Hale

Michael Pollock (NSC staff)

Joe Sandoval

Curtis Waskey

Sean Denniston

Timothy Hicks

Jeff Goldenson

Robert Trinkleback

Keith Harms

George Rimmele

Michele Jacobs

Lee Sang-Won

Sandy Wolfrum (NSC staff)

Amy Knight

Deb Trombley (NSC staff)

Jenny Burke (NSC staff)

Bill Loshboude

Anthony Salcidoa

Shonda Breland

Bobby Vincent

Robert Elsearney

Emilio Lopez

Minutes submitted by:

Rose A. McMurray, Secretary, Transportation Safety Division, NSC

October 27, 2016