

# Government of the District of Columbia

## Department of Transportation



## Vision Zero Major Crash Review Task Force

October 30, 2018

3:00 – 5:30 PM

441 4<sup>th</sup> St. NW – Citywide Conference Center – Room 1112

### Minutes

#### **Call to Order**

A meeting of the Vision Zero Major Crash Review Task Force was held at the Citywide Conference Center at 441 4<sup>th</sup> St. NW on Tuesday, October 30, 2018 at approximately 3:00 p.m. Attendees included the persons listed in the attached sign-in sheet. At least four of six voting members were present, which constitutes a quorum.

#### **Approval of Minutes**

Secretary Jonathan Rogers confirmed the August 2018 minutes from the previous task force meeting had been circulated and posted publicly. David Cranor motioned to approve the minutes, Eileen McCarthy seconded the motion and the motion was approved unanimously.

#### **Unfinished Business**

The Task Force identified no unfinished business from the prior meeting. The Task Force agreed to nominate a second voting member from DDOT in an upcoming meeting. During this meeting, no new voting members, alternate members, or non-voting members were present to join the task force.

#### **Closed Session**

Sam Zimbabwe motioned to enter a closed session and Lt. Ronald Wilkins seconded the motion. The motion was approved unanimously. The task force entered a closed session to discuss the content and structure of the forthcoming annual report and recommendations. The discussion included details of specific

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major crash cases, such as personally identifiable information and other content of such a personal and graphic nature that revelation in an open meeting would violate the personal privacy interests of the individuals involved. Pursuant to D.C. Official Code § 2-575(b)(1), the session can be closed when a “law or court order requires that a particular matter or proceeding not be public.”

During the closed session, the task force discussed several crashes from the year 2017, brainstormed an outline for the format of the annual report and recommendations, and planned to develop an internal draft report by November 28, 2018, with a near-final report for review by the December 19, 2018 meeting.

### **Open Session**

#### **New Business**

The task force discussed no new business.

#### **Announcements**

Jonathan Rogers scheduled the date and time of the November meeting of the task force for November 28, 2018.

#### **Adjournment**

Eileen McCarthy motioned to adjourn the meeting, Sgt. Terry Thorne seconded the motion, and the motion was approved unanimously. The meeting was adjourned at 5:15 p.m.

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### Vision Zero Major Crash Review Task Force

Sign-In Sheet: October 30, 2018

Name	Agency	Position	Signature
Lt. Ronald Wilkins	MPD	Lieutenant	<i>[Signature]</i> 6-252 JDD/11/18/18
Sgt. Terry Thorne	MPD	Sergeant	<i>[Signature]</i> 71 1-5522
	DDOT		
Sam Zimbabwe	DDOT	Chief Project Delivery Officer	<i>[Signature]</i>
Kristin Calkins	OP	Senior Transportation Planner	<i>[Signature]</i>
Tim Maher	OP	Community Planner	
Eileen McCarthy	PAC	Member, Ward 3	<i>[Signature]</i> Eileen Mca
Ameen Beale	PAC	Member, Ward 8	
David Cranor	BAC	Chair, Ward 6	<i>[Signature]</i>
Helen G. Urquhart	MAAC	Member	<i>[Signature]</i> HGU
Kristin Duquette	MAAC	Member	
Brigid Anderson	DMV	Processing Center Supervisor	
Dennis Starks	DFHV	Chief Enforcement Officer	
Jonathan M. Rogers	DDOT	Policy Analyst	<i>[Signature]</i>
Dan Emerine	DDOT	Policy Manager	