

Government of the District of Columbia

Department of Transportation



Vision Zero Major Crash Review Task Force

July 29, 2020

2:30 – 4:45 PM

Meeting hosted remotely

Minutes

Call to Order

A remote meeting of the Vision Zero Major Crash Review Task Force was held Wednesday, July 29, 2020 at 2:37 p.m. Attendees included the persons listed in the attached sign-in sheet. Four of the six voting agencies were present when the meeting was called to order, which constituted a quorum. Five voting agencies were eventually represented.

Open Session

This meeting was held remotely due to the COVID-19 public health emergency.

Minutes

The Task Force reviewed meeting minutes from prior meetings, including corrections to minutes from April 29, 2020, and meeting minutes from May 27, 2020 and June 24, 2020.

Eileen McCarthy motioned to approve each of the meeting minutes and Linda Bailey seconded the motion. A roll call vote was taken:

Name	Agency	Vote
Linda Bailey	DDOT	Yes
Kristin Calkins	OP	Yes
Eileen McCarthy	PAC	Yes
Helen Urquhart	MAAC	Yes

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The meeting minutes were approved unanimously, with the caveat that the date in the June minutes file name and opening paragraph were mistakenly labeled as May. The June minutes have since been corrected.

New Business

The Task Force did not discuss any new business.

Non-Disclosure Agreement and Closed Session Follow-Up

The Task Force clarified that DDOT's Office of the General Counsel will be circulating a memo to offer formal guidance on the following month's discussion regarding the confidentiality of the Task Force meetings and discussions.

Annual Report of Crashes Reviewed in calendar year 2019

The Task Force discussed updating recommendations from the 2018 report and potential new formats for reviewing crashes in future Task Force meetings.

Serious Injury Data Presentation

DDOT presented data on serious injuries and fatalities and trends regarding modes of transportation, geography, temporal characteristics, and other elements of crashes.

Announcements

Following the meeting, Jonathan Rogers scheduled the date and time of the next meeting of the Task Force for August 26, 2020 at 2:30 p.m. via Microsoft Teams.

Adjournment

Kristin Calkins motioned to adjourn the meeting. Eileen McCarthy seconded the motion. A roll-call vote to adjourn the meeting taken, with the following voting members:

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Name	Agency	Vote
Terry Thorne	MPD	Yes
Linda Bailey	DDOT	Yes
Leon Anderson	DDOT	Yes
Kristin Calkins	OP	Yes
Eileen McCarthy	PAC	Yes
Helen Urquhart	MAAC	Yes

The meeting adjourned at 3:54 PM.

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Attendance “sign-in sheet” – Participation via private MS Teams

Name	Agency	Present?
Lt. Ronald Wilkins	MPD	
Sgt. Terry Thorne	MPD	Yes
Det. Phuson Nguyen	MPD	
Det. Victor DePeralta	MPD	
Det. Jeffrey Bruce	MPD	
Linda Bailey	DDOT	Yes
Leon Anderson	DDOT	Yes
Charlie Wilson	DDOT	Yes
Derek Voight	DDOT	Yes
Glenn Dubin	DDOT	
Kristin Calkins	OP	Yes
Tim Maher	OP	
Edward Estes	OP	
Eileen McCarthy	PAC	Yes
Ameen Beale	PAC	Yes
David Cranor	BAC	
Rachel Maisler	BAC	
Jeff Johnson	BAC	
David Alexander	BAC	
Helen Urquhart	MAAC	Yes
Jonathan Rogers	DMOI	
Brigid Anderson	DMV	Yes