



Metropolitan Transportation Authority

Security Committee Meeting

May 2011

Committee Members

J. Walder, Chair

A. Saul

J. Sedore

N. Shevell

M. Lebow

D. Frasca

S. Metzger

M. Pally

MEETING AGENDA

MTA SECURITY COMMITTEE

MONDAY, May 23, 2010 – 3:00 p.m.

347 Madison Avenue
Fifth Floor Board Room
New York, NY

AGENDA ITEMS

Page

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES –December 2010

1

COMMITTEE WORK PLAN

2

ACTION ITEM - Committee Charter Revision

5

AGENCY CRIME STATISTICS

12

EXECUTIVE SESSION

MTACC Report on Capital Security Program
MTA Asset Threat Vulnerability Re-Evaluation

Minutes of Meeting
Safety and Security Committee

December 13, 2010

Meeting Held at:
347 Madison Ave.
New York, NY

3:00 PM

The following members were present:

Robert Bickford
Susan Metzger

Also present were:

Mary Bernet
Chief Michael Coan
Vincent DeMarino
Timothy Doddo
Wayne Galante
Lamond Kearse
Cheryl Kennedy
Anne Kirsch
Tony Macogliano
R. Scott Masone
William Morange
Andrew Petrovich
Judy Walker

Minutes of Meeting

Ms. Metzger called the meeting to order at 3:20 pm. The September 2010 meeting minutes and Work Plan were unanimously approved.

Executive Session

Adjournment

The meeting was moved to adjournment by Ms. Metzger and moved by Mr. Bickford at 4:00 pm.

**Security Committee
Work Plan**



Metropolitan Transportation Authority

State of New York

2011-2012 Security Committee Work Plan

I. Recurring Agenda Items

- Approval of the minutes
- Committee Work Plan
- Crime Report
- Follow up items as needed

Responsibility

Security Department
Security Department
MTAPD
Security Department

II. Specific Agenda Items

May 2011

Risk Based Monitoring

- MTACC Report on Capital Security Program

MTA Capital Construction Co.

Strategic Security Reviews

- Risk Assessment Overview
 - MTA Asset threat vulnerability re-evaluation

Security Department

July 2011

Risk Based Monitoring

- Quarterly Electronic Security Update

Security Department

Strategic Security Reviews

- MTA/NYPD Joint Security Efforts

MTAPD

September 2011

Risk Based Monitoring

- MTACC Report on Capital Security Program

MTA Capital Construction Co.

Strategic Security Reviews

- Update on Risk Assessment Overview
- Mid-Year Report
 - Crime Statistics
 - Deployment

Security Department
MTAPD

December 2011

Risk Based Monitoring

- Quarterly Electronic Security Update
- Review of Federally Grant Funded Project Submissions

MTAPD
Security Department


Strategic Security Reviews

- Project Site Access Security (Best Practices)

Security Department and
MTA Capital Construction Co.



Action Item
Security Committee Charter

Staff Summary

Subject Amendment of Committee Charters
Department Corporate Compliance
Department Head Name Lamond W. Kearse
Department Head Signature 
Project Manager Name N/A

Date MAY 25, 2011
Vendor Name N/A
Contract Number N/A
Contract Manager Name N/A
Table of Contents Ref # N/A

Board Action					
Order	To	Date	Approval	Info	Other
1	Long Island	5/23/11			
2	Metro North	5/23/11			
3	Transit	5/23/11			
4	MTA Bus	5/23/11			
5	TBTA	5/23/11			
6	Security	5/23/11			
7	Board	5/25/11			

Internal Approvals			
Order	Approval	Order	Approval
1	Legal 		
2	Chief of Staff 		

Purpose:

To amend committee charters to reflect the creation of a committee dedicated to oversight of security matters and the increased focus on safety at the operating committees.

Discussion:

The MTA has reconstituted the Safety and Security Committee to focus solely on security matters in order to enhance the Board's oversight and focus on this high-priority concern. Responsibility for oversight of agencies' safety performance will rest exclusively with the operating committees. The charters of the committees have been amended to reflect these changes.

Copies of the proposed revised charters along with redlined versions are annexed to the staff summary.

Recommendation:

That the Board adopts the proposed amendments to the noted Committee Charters.

The Metropolitan Transportation Authority

SAFETY & SECURITY COMMITTEE

This Charter for the ~~Safety & Security~~ Committee was adopted by the Board Chair and a majority of the members of Board of the Metropolitan Transportation Authority, a public benefit corporation established under the laws of the State of New York (together with any other entity or corporation for which the members of the Metropolitan Transportation Authority serve as a board of directors, the "MTA"), on the 29th day of July, 2004. This charter was amended on ~~the 17th day of December 17, 2008 and further amended on~~, December 16, 2009, and May 25, 2011.

I. PURPOSE

The ~~Safety & Security~~ Committee (the "Committee") shall assist the Board Chair and the Board by reviewing, providing guidance, and making recommendations with respect to ~~safety and security~~ on an MTA-wide basis.

II. COMMITTEE AUTHORITY

In discharging its role, the Committee is empowered to investigate any matter brought to its attention. To facilitate any such investigation, the chairperson of the Committee shall have access to all books, records, facilities and staff of the MTA (including any of its subsidiary corporations or affiliates). The foregoing is not intended to alter or curtail existing rights of individual Board members to access books, records or staff in connection with the performance of their fiduciary duties as Board members.

III. COMMITTEE MEMBERSHIP

The Committee shall consist of 3 or more members of the Board, appointed by the Board Chair. If not otherwise a member of the Committee, each Vice-Chair of the Board shall be an *ex officio* member of the Committee. The Board Chair shall appoint the chairperson of the Committee. In the absence of the chairperson at a meeting of the Committee, the Board Chair shall appoint a temporary chairperson to chair such meeting. A member of the Committee may be removed, for cause or without cause, by the Board Chair.

IV. COMMITTEE MEETINGS

The Committee shall meet on a regularly-scheduled basis at least 4 times per year, and more frequently as circumstances dictate. The Committee shall cause to be kept adequate minutes of all its proceedings and records of ~~any action taken~~ action taken consistent with the applicable provisions of the Public Authorities Law and Article 7 of the Public Officers Law Open Meetings Law. Committee members will be furnished with copies of the minutes of each meeting. Meetings of the Committee shall be ~~open to the public, and the Committee shall be governed by~~ the conducted in accordance with rules regarding public meetings set forth in the applicable provisions of the Public Authorities Law and Article 7 of the Public Officers Law that relate to public notice, public speaking and the conduct of executive session. The Committee may form and

assign responsibilities to subcommittees when appropriate.

The Committee may request that any member of the Board, the Auditor General, any officer or staff of the MTA, or any other person whose advice and counsel are sought by the Committee, attend any meeting of the Committee to provide such pertinent information as the Committee requests. The Director of Security and ~~the Director of Operations Support and~~ or his or her designee shall (1) furnish the Committee with all material information pertinent to matters appearing on the Committee agenda relating to ~~safety and security~~ on an MTA-wide basis, (2) provide the chairperson of the Committee with all information regarding ~~safety and security~~ on an MTA-wide basis that is material to the Committee's monitoring and oversight of ~~safety and security~~ on an MTA-wide basis, and (3) inform the chairperson of the Committee of any matters not already on the Committee agenda that should be added to the agenda in order for the Committee to be adequately monitoring and overseeing ~~safety and security~~ on an MTA-wide basis.

V. COMMITTEE REPORTS.

The chairperson of the Committee shall report on the Committee's proceedings, and any recommendations made.

VI. KEY RESPONSIBILITIES

The following responsibilities are set forth as a guide with the understanding that the Committee may diverge as appropriate given the circumstances. The Committee is authorized to carry out these and such other responsibilities assigned by the Board Chair or the Board, from time to time, and take any actions reasonably related to the mandate of this Charter.

To fulfill its purpose, the Committee shall:

- 1 Monitor the implementation of the ~~annual safety goals and security~~ programs of the MTA and each of its subsidiaries and constituent authorities;
- ~~1. Monitor the safety record of the MTA and each of its subsidiaries and constituent authorities, including by selecting and reviewing key safety indicators;~~
- 2 Provide a forum for the ~~open~~ discussion of ~~safety and security~~ issues among representatives from the MTA and each of its subsidiaries and constituent agencies;
- 3 Facilitate the identification of approaches and ~~national and international~~ solutions that address MTA-wide ~~safety and security~~ issues; including best practice in national and international security;
- 4 Set the annual agenda for the Committee;
- 5 Review and assess the adequacy of this Charter annually;
- 6 Conduct an annual self-evaluation of the performance of the Committee, including its effectiveness and compliance with this Charter; and

- 7 Report regularly to the Board Chair and Board on Committee findings and recommendations and any other matters the Committee deems appropriate or the Board Chair or the Board requests, and maintain minutes or other records of Committee meetings and activities.

The Metropolitan Transportation Authority

SECURITY COMMITTEE

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I. PURPOSE

The Security Committee (the "Committee") shall assist the Board Chair and the Board by reviewing, providing guidance, and making recommendations with respect to security on an MTA-wide basis.

II. COMMITTEE AUTHORITY

In discharging its role, the Committee is empowered to investigate any matter brought to its attention. To facilitate any such investigation, the chairperson of the Committee shall have access to all books, records, facilities and staff of the MTA (including any of its subsidiary corporations or affiliates). The foregoing is not intended to alter or curtail existing rights of individual Board members to access books, records or staff in connection with the performance of their fiduciary duties as Board members.

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The Committee may request that any member of the Board, the Auditor General, any officer or staff of the MTA, or any other person whose advice and counsel are sought by the Committee, attend any meeting of the Committee to provide such pertinent information as the Committee requests. The Director of Security and/or his or her designee shall (1) furnish the Committee with all material information pertinent to matters appearing on the Committee agenda relating to security on an MTA-wide basis, (2) provide the chairperson of the Committee with all information regarding security on an MTA-wide basis that is material to the Committee's monitoring and oversight of security on an MTA-wide basis, and (3) inform the chairperson of the Committee of any matters not already on the Committee agenda that should be added to the agenda in order for the Committee to be adequately monitoring and overseeing security on an MTA-wide basis.

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To fulfill its purpose, the Committee shall:

- 1 Monitor the implementation of the security programs of the MTA and each of its subsidiaries and constituent authorities;
- 2 Provide a forum for the discussion of security issues among representatives from the MTA and each of its subsidiaries and constituent agencies;
- 3 Facilitate the identification of approaches and solutions that address MTA-wide security issues including best practice in national and international security;
- 4 Set the annual agenda for the Committee;
- 5 Review and assess the adequacy of this Charter annually;
- 6 Conduct an annual self-evaluation of the performance of the Committee, including its effectiveness and compliance with this Charter; and
- 7 Report regularly to the Board Chair and Board on Committee findings and recommendations and any other matters the Committee deems appropriate or the Board Chair or the Board requests, and maintain minutes or other records of Committee meetings and activities.

Agency Crime Statistics



Police Department
City of New York

REPORT

CRIME STATISTICS APRIL

	2011	2010	Diff	% Change
MURDER	0	0	0	0.0%
RAPE	1	0	1	***. *%
ROBBERY	53	58	-5	-8.6%
FELASSAULT	12	18	-6	-33.3%
BURGLARY	0	0	0	0.0%
GRLARCENY	118	98	20	20.4%
<u>TOTAL MAJOR FELONIES</u>	<u>184</u>	<u>174</u>	<u>10</u>	<u>5.7%</u>

During April the daily Robbery average decreased from 1.9 to 1.8

During April the daily Major Felony average increased from 5.8 to 6.1

CRIME STATISTICS JANUARY THRU APRIL

	2011	2010	Diff	% Change
MURDER	0	0	0	0.0%
RAPE	1	0	1	***. *%
ROBBERY	229	242	-13	-5.4%
FELASSAULT	67	69	-2	-2.9%
BURGLARY	0	2	-2	-100.0%
GRLARCENY	431	362	69	19.1%
<u>TOTAL MAJOR FELONIES</u>	<u>728</u>	<u>675</u>	<u>53</u>	<u>7.9%</u>

Year to date, the daily Robbery average decreased from 2 to 1.9

Year to date, the daily Major Felony average increased from 5.6 to 6.1

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION

*Crime statistics reflect NYC Transit Subway system.



Police Department
City of New York

REPORT

APRIL ACTIVITY

	2011	2010	Diff	% Change
TotalArrest	4184	4243	-59	-1.4%
TosArrest	2010	1813	197	10.9%
Summ	8562	9197	-635	-6.9%

JANUARY - APRIL ACTIVITY

	2011	2010	Diff	% Change
TotalArrest	17068	16608	460	2.8%
TosArrest	8101	7670	431	5.6%
Summ	33813	35445	-1632	-4.6%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION

*Crime statistics reflect NYC Transit Subway system.



Police Department
City of New York

REPORT

JANUARY-APRIL*															
	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Murder	1	0	3	1	0	0	0	1	3	1	1	1	1	0	0
Rape	1	4	0	1	1	0	2	0	2	3	0	2	0	0	1
Robbery	709	666	547	437	431	419	385	359	404	314	239	248	229	242	229
Assault	155	166	136	127	95	98	87	88	93	59	65	59	57	69	67
Burglary	15	8	1	4	6	3	3	3	0	1	0	3	0	2	0
GL	1017	816	721	740	695	644	527	591	607	393	386	417	369	362	431
TOTAL MAJOR FELONIES	1898	1660	1408	1310	1228	1164	1004	1042	1109	771	691	730	656	675	728
Major Fel Per Day	15.82	13.83	11.73	10.92	10.23	9.70	8.37	8.68	9.24	6.43	5.76	6.08	5.47	5.63	6.07

* Crime Statistics reflect NYC Transit Subway System



METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
System Wide

April 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	4	7	-3	-43%
Felony Assault	10	2	8	400%
Burglary	1	2	-1	-50%
Grand Larceny	23	13	10	77%
GLA	0	0	0	0%
Total Major Felonies	38	24	14	58%

January to April, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	1	0	1	0%
Robbery	20	14	6	43%
Felony Assault	18	12	6	50%
Burglary	1	7	-6	-86%
Grand Larceny	77	58	19	33%
GLA	1	1	0	0%
Total Major Felonies	118	92	26	28%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION

*Crime statistics reflect LIRR, MNR, and SIRT



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
Long Island Rail Road**

April 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	2	3	-1	-33%
Felony Assault	8	2	6	300%
Burglary	1	0	1	0%
Grand Larceny	13	6	7	117%
GLA	0	0	0	0%
Total Major Felonies	24	11	13	118%

January to April, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	1	0	1	0%
Robbery	12	5	7	140%
Felony Assault	14	6	8	133%
Burglary	1	1	0	0%
Grand Larceny	38	26	12	46%
GLA	0	1	-1	-100%
Total Major Felonies	66	39	27	69%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
Metro North Railroad**

April 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	0	1	0%
Felony Assault	2	0	2	0%
Burglary	0	2	-2	-100%
Grand Larceny	9	6	3	50%
GLA	0	0	0	0%
Total Major Felonies	12	8	4	50%

January to April, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	4	3	1	33%
Felony Assault	4	4	0	0%
Burglary	0	6	-6	-100%
Grand Larceny	38	30	8	27%
GLA	1	0	1	0%
Total Major Felonies	47	43	4	9%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
Staten Island Rapid Transit**

April 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	4	-3	-75%
Felony Assault	0	0	0	0%
Burglary	0	0	0	0%
Grand Larceny	1	1	0	0%
GLA	0	0	0	0%
Total Major Felonies	2	5	-3	-60%

January to April, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	4	6	-2	-33%
Felony Assault	0	2	-2	-100%
Burglary	0	0	0	0%
Grand Larceny	1	2	-1	-50%
GLA	0	0	0	0%
Total Major Felonies	5	10	-5	-50%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION