

Monday, September 12, 2022 9:00 AM – 9:45 AM PDT Seaview Ballroom Hyatt Regency Long Beach, CA



Call to Order

Welcome

- Reminder of expectation for Committee members
 - Meetings include deliberation of issues, education, and discussion of recommended practices
 - Solicitation of business is not allowed during meetings
 - Members must abide by antitrust guidelines
 - Actively participate in Committee
 - Committee participation is reviewed throughout the year and meeting attendance is attached to the meeting minutes



Housekeeping

Turn Cell Phones to Vibrate or Off

No Side Bar Conversations – Please

- When Speaking
 - Use a Microphone
 - Identify Yourself and Company Affiliation



Safety Review

- Current Location:
 - Hyatt Regency, Seaview Ballroom
 - 200 S. Pine Avenue, Long Beach, CA 90802
- Hotel Security:
 - Office on ground level
- 911 Assignment:
 - Contact Hotel Security, Dial "55" from any Hotel Phone
- AED Assignment:
 - Contact Hotel Security, Dial "55" from any Hotel Phone
- First Aid Kit Assignment:
 - Contact Hotel Security, Dial "55" from any Hotel Phone



Safety Review - Continued

- CPR Assignments:
 - Contact Hotel Security, Dial "55" from any Hotel Phone
- Evacuation:
 - Evacuation Routes out through the glass doors to the pool and turn right and go through the gate to the rally point. Alternatively, go up the escalator to the lobby, out through the main doors and to the rally point.
 - Rally point:
 - Grassy area across from main hotel entrance
 - Chairs pushed in Avoid tripping hazards
- Fire extinguishers:
 - Just outside the Seaview Ballroom entrance.
- Drills scheduled or planned for the day



Today's Agenda

- Call to Order
- Antitrust Guidelines
- Determination of Quorum
- Approval of September 12, 2021 and May 3, 2022 meeting minutes
 - Questions on the minutes?
 - Motion to approve and second
 - Vote
- Working Group Reports
- Safety Committee Reorganization Discussion
- New Business
- Adjourn



Working Group Reports





Safety Analytics and Data Working Group

Terminal Traffic Safety Working Group

Working Group Leaders:

Jason Hunt, Georgia Ports Authority Collin McNamara, TrueNorth September 12, 2022 Long Beach, CA





Safety Analytics and Data Working Group Objectives:

- Determine what terminals are willing to provide data
- Determine what data is available to collect
- Determine what data should be collected and analyzed



Thank You to the Safety Analytics and Data Working Group Members

- Gene Coker, South Carolina Ports Authority
- Matt Diehl, Autocar Truck
- Brandon Folck, Hub Group
- Chris Green, Virginia International Terminals, Inc.
- Jason Hunt, Georgia Ports Authority
- Theresa Ketz, TTX Company
- Bert Mayo, TrueNorth Companies
- David Miller, The Marino Group
- Alan Tyson, C & K Trucking, LLC



Terminal Traffic Safety Working Group Goals

- Provide facility leaders tools and actions to focus on the terminal traffic safety performance of all terminal stakeholders.
- Drive a culture of safety across terminals.
- Ensure all stakeholders focus on operating safely.
- Affirm and positively reinforce safe terminal traffic operations



Thank You to the Terminal Traffic Safety Working Group Members

- Don Alfarone, FlexiVan
- Dale Bartley, P & B Intermodal Services, LLC
- Sharifa Batts, Ports America
- Gene Coker, South Carolina Ports Authority
- Mike Dougherty, TRAC Intermodal
- Chris Green, Virginia International Terminals, Inc.
- Becky Hamilton, CSX Transportation
- Scott Jenkins, BNSF Railway
- Jenny Johnson, Intermodal Support Services, Inc.

- Theresa Ketz, TTX Company
- Calvin Lin, Ventra Technology, Inc.
- David Miller, The Marino Group
- Cory Norris, TTX Company
- Shawn Ruth, TTX Company
- Davor Stepanovic, Eveley International Corp.
- Paul Tamburelli, Transportation Compliance and Safety Group
- Matthew Wafer, Union Pacific Railroad Company
- Alan Tyson, C & K Trucking, LLC



Update and Next Steps





Questions & Discussion





Call for Motion & Second on any actionable items





Call for Vote on any actionable items



Safety Committee Reorganization







Questions & Discussion



New Business





New Business

Topics from Attendees



Housekeeping





IANA Info

- Intermodal Recommended Practices page
 - https://www.intermodal.org/resource-center/committee-recommended-practices
- Industry Tools & Resources
 - https://www.intermodal.org/resource-center/industry-tools-resources
- Intermodal Adapts Education Program
 - https://www.intermodal.org/education/upcoming-webinars
- 2023 Committee Meetings Schedule: February (virtual), Business Meeting (May) (in-person) and EXPO (September) (inperson)



Adjournment



