



Metropolitan Transportation Authority

Security Committee Meeting

September 2011

Committee Members

J. Walder, Chair

A. Saul

J. Sedore

N. Shevell

M. Lebow

A. Cappelli

S. Metzger

M. Pally

MEETING AGENDA

MTA SECURITY COMMITTEE

MONDAY, September 26, 2011 – 1:00 p.m.

347 Madison Avenue
Fifth Floor Board Room
New York, NY

AGENDA ITEMS

Page

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES – July 2011

1

COMMITTEE WORK PLAN

3

ACTION ITEM – Procurement TEEX Training

6

AGENCY CRIME STATISTICS

9

MTA PD PRESENTATION

EXECUTIVE SESSION

MTACC Report on Capital Security Program
Update on Risk Assessment Overview

Minutes of Meeting
Safety and Security Committee

July 25, 2011

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

4:00 PM

Committee Members Present:

Jay H. Walder, Chair
Andrew Albert
James Ferrara
Susan G. Metzger
Mitchell H. Pally

Also present were:

Douglas Zeigler, MTA Director of Security
Michael Coan, Chief MTAPD
Thomas Prendergast, President NYC Transit
Helena Williams, President LIRR
Fredericka Cuenca
Joseph Christen, Jr.
Vincent DeMarino
William Goldstein
Robert Levine
John Hyland
Nat Young
Mark Lowell
Phillip Hoffman
Anne Kirsch
Donald Look
Anthony Mercogliano
Craig Stewart
Judy Walker
David Horn
Robert Howell
A/C Jim Waters, NYPD
Jessica Tish, NYPD

Chairman Walder called the Security Committee Meeting to order at 4:10 PM, July 25, 2011.

Public Comments Period

There were no speakers in the public comments portion of the meeting.

Approval of the Minutes

Upon a motion made by Chairman Walder, the Security Committee approved the minutes to the previous meeting held on May 23, 2011.

Work Plan

Director Zeigler mentioned one change to the Work Plan regarding the MTA PD Radio Project Overview. Changes to Work Plan were approved by Security Committee.

Executive Session

- Chairman Walder requested this meeting go to Executive Session for security purposes.
- The Committee voted to proceed to Executive Session.
- Security meeting proceeded into Executive Session.
- Chairman Walder requested this meeting return to Open Session.
- The Committee voted to resume the meeting in Open Session.
- Meeting returned to Open Session.

Adjournment

- Chairman Walder moved to adjourn the meeting.
- The Committee voted to adjourn the meeting.
- Meeting was adjourned.


Alina Mejias
Principal Executive Secretary

9/20/11
Date

**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

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.

March 2012

Risk Based Monitoring

- MTACC Report on Capital Security Program

MTACC

Strategic Security Reviews

- End of Year Report
 - Final Crime Statistics
 - Deployment

June 2012

Risk Based Monitoring

➤ Quarterly Electronic Update

Security Department

Strategic Security Reviews

➤ Update on Risk Assessment Overview

Security Department

**Action Item
Staff Summary**

Staff Summary

Schedule F: Personal Service Contracts

Item Number:					
Dept & Dept Head Name: Security/Douglas Zeigler					
Division & Division Head Name: Office of Security/Anthony Mercogliano					
Board Reviews					
Order	To	Date	Approval	Info	Other
1	Finance	9/26/11			
2	Security	9/26/11			
3	Board	9/28/11			
Internal Approvals					
Order	Approval	Order	Approval		
1	Procurement <i>[Signature]</i>	3	Office of Civil Rights <i>[Signature]</i>		
2	Office of Security <i>[Signature]</i>	4	Legal <i>[Signature]</i>		
3	<i>[Signature]</i>	5	Budgets & Financial Mgmt. <i>[Signature]</i>		

SUMMARY INFORMATION	
Vendor Name: Texas Engineering Extension Service	Contract Number: 11174-0100
Description: Incident Management and Decision Making Training	
Total Amount: \$1,200,000	
Contract Term (including Options, if any) October 1, 2011 through December 31, 2013	
Option(s) included in Total Amount? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Renewal? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Procurement Type: <input type="checkbox"/> Competitive <input checked="" type="checkbox"/> Non-competitive	
Solicitation Type: <input type="checkbox"/> RFP <input type="checkbox"/> Bid <input checked="" type="checkbox"/> Other:	
Funding Source: <input type="checkbox"/> Operating <input type="checkbox"/> Capital <input type="checkbox"/> Federal <input type="checkbox"/> Other:	

Narrative

I. PURPOSE/RECOMMENDATION

To recommend that the Board approve the award of a federally-funded (Department of Homeland Security –DHS), non-competitive personal services contract to Texas Engineering Extension Service (TEEX) to provide regional emergency responders with incident management and decision making training for the period October 1, 2011 through December 31, 2013 for a total amount of \$1,200,000.

II. DISCUSSION

The DHS has designated only TEEX to provide incident management training in the total amount of \$1,200,000 for approximately 200 individuals from the MTA and its Operating Agencies and also from regional transportation agencies such as Amtrak, New York City Police and Fire Departments, Connecticut Department of Transportation, etc.

In 2010, DHS approved a grant totaling \$75,891,550 to the MTA under the 2010 Transit Security Grant Program (TSGP). The TSGP is an important component of a coordinated, national effort to strengthen the security of America's critical infrastructure. \$1,200,000 of this grant has been allocated for the incident management and decision making training.

In 2006 and 2009 a total of 113 regional first line responders received TEEX training. The TEEX training contract which is proposed for approval will provide training for approximately 200 first line responders. The training is projected to involve approximately 90 to 110 MTA employees. The objective of this training will center on protocols germane to consequence management. TEEX command incident management training addresses a number of priorities and capabilities that the Department of Homeland Security is encouraging State and local jurisdictions to establish. This training course assists with establishing priorities for the National Planning Scenarios, National Preparedness Goals, the Universal Task List, and the Target Capabilities List. This course using a multidiscipline, jurisdictional team building approach focuses on the Incident Command Post critical decision-making requirements within the command and control nodes. The course exercises incident management skills, staff responsibilities, and related decision-making requirements.

Staff Summary

III. D/M/WBE INFORMATION

The Office of Civil Rights assigned a zero participation goal for this contract.

IV. IMPACT ON FUNDING

The total cost of \$ 1.2 Million for TEEEX training is funded through the 2010 Transit Security Grant Program.

V. ALTERNATIVES

Do not award this contract – MTA is the largest transportation authority in the country and is thus a viable target for terrorist attacks. Training emergency responders to handle incident management and decision making is critical. Not awarding this contract would prevent emergency responders from being able to effectively and efficiently operate in the event of responding to a terrorist attack.

Perform service in-house – This is not a feasible alternative because the MTA does not have the staff with the specialized expertise or experience to provide the necessary training.

Agency Crime Statistics



METROPOLITAN TRANSPORTATION AUTHORITY Police Department System Wide

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	5	4	1	25%
Felony Assault	2	3	-1	-33%
Burglary	0	1	-1	-100%
Grand Larceny	24	15	9	60%
GLA	4	3	1	33%
Total Major Felonies	35	26	9	35%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	1	0	1	0%
Robbery	44	32	12	38%
Felony Assault	28	25	3	12%
Burglary	4	8	-4	-50%
Grand Larceny	159	131	28	21%
GLA	7	7	0	0%
Total Major Felonies	243	203	40	20%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



METROPOLITAN TRANSPORTATION AUTHORITY Police Department Long Island Rail Road

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	4	0	4	0%
Felony Assault	1	2	-1	-50%
Burglary	0	1	-1	-100%
Grand Larceny	13	6	7	117%
GLA	1	0	1	0%
Total Major Felonies	19	9	10	111%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	1	0	1	0%
Robbery	29	10	19	190%
Felony Assault	22	16	6	38%
Burglary	1	2	-1	-50%
Grand Larceny	77	62	15	24%
GLA	1	3	-2	-67%
Total Major Felonies	131	93	38	41%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



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

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	4	-4	-100%
Felony Assault	1	1	0	0%
Burglary	0	0	0	0%
Grand Larceny	10	8	2	25%
GLA	3	3	0	0%
Total Major Felonies	14	16	-2	-13%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	6	11	-5	-45%
Felony Assault	6	7	-1	-14%
Burglary	2	6	-4	-67%
Grand Larceny	79	65	14	22%
GLA	6	4	2	50%
Total Major Felonies	99	93	6	6%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



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

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	0	1	0%
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	1	1	100%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	9	11	-2	-18%
Felony Assault	0	2	-2	-100%
Burglary	1	0	1	0%
Grand Larceny	3	4	-1	-25%
GLA	0	0	0	0%
Total Major Felonies	13	17	-4	-24%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
District 1**

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0
Rape	0	0	0	0
Robbery	3	0	3	0
Felony Assault	0	0	0	0
Burglary	0	0	0	0
Grand Larceny	3	1	2	200%
GLA	1	0	1	0
Total Major Felonies	7	1	6	600%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0
Rape	0	0	0	0
Robbery	11	4	7	175%
Felony Assault	3	3	0	0%
Burglary	0	1	-1	-100%
Grand Larceny	16	16	0	0%
GLA	1	3	-2	-67%
Total Major Felonies	31	27	4	15%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



METROPOLITAN TRANSPORTATION AUTHORITY

Police Department

District 2

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	0	0	0%
Felony Assault	0	0	0	0%
Burglary	0	0	0	0%
Grand Larceny	3	0	3	0%
GLA	0	0	0	0%
Total Major Felonies	3	0	3	0%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	5	3	2	67%
Felony Assault	3	7	-4	-57%
Burglary	1	0	1	0%
Grand Larceny	12	13	-1	-8%
GLA	0	0	0	0%
Total Major Felonies	21	23	-2	-9%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



METROPOLITAN TRANSPORTATION AUTHORITY

Police Department

District 3

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	0	0	0%
Felony Assault	1	1	0	0%
Burglary	0	1	-1	-100%
Grand Larceny	3	5	-2	-40%
GLA	0	0	0	0%
Total Major Felonies	4	7	-3	-43%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	11	3	8	267%
Felony Assault	8	4	4	100%
Burglary	0	1	-1	-100%
Grand Larceny	29	16	13	81%
GLA	0	0	0	0%
Total Major Felonies	48	24	24	100%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
District 4**

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	0	1	0%
Felony Assault	0	1	-1	-100%
Burglary	0	0	0	0%
Grand Larceny	4	0	4	0%
GLA	0	0	0	0%
Total Major Felonies	5	1	4	400%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	1	0	1	0%
Robbery	2	0	2	0%
Felony Assault	8	2	6	300%
Burglary	0	0	0	0%
Grand Larceny	20	17	3	18%
GLA	0	0	0	0%
Total Major Felonies	31	19	12	63%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
District 5**

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	0	0	0%
Felony Assault	0	0	0	0%
Burglary	0	0	0	0%
Grand Larceny	2	1	1	100%
GLA	0	0	0	0%
Total Major Felonies	2	1	1	100%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	2	-2	-100%
Felony Assault	3	2	1	50%
Burglary	1	3	-2	-67%
Grand Larceny	30	24	6	25%
GLA	0	0	0	0%
Total Major Felonies	34	31	3	10%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



**METROPOLITAN TRANSPORTATION AUTHORITY
Police Department
District 6**

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	4	-4	-100%
Felony Assault	0	1	-1	-100%
Burglary	0	0	0	0%
Grand Larceny	3	4	-1	-25%
GLA	1	0	1	0%
Total Major Felonies	4	9	-5	-56%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	4	6	-2	-33%
Felony Assault	2	2	0	0%
Burglary	1	3	-2	-67%
Grand Larceny	18	22	-4	-18%
GLA	1	0	1	0%
Total Major Felonies	26	33	-7	-21%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



METROPOLITAN TRANSPORTATION AUTHORITY Police Department District 7

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	0	0	0%
Felony Assault	0	0	0	0%
Burglary	0	0	0	0%
Grand Larceny	3	0	3	0%
GLA	2	3	-1	-33%
Total Major Felonies	5	3	2	67%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	1	0	0%
Felony Assault	0	3	-3	-100%
Burglary	0	0	0	0%
Grand Larceny	22	14	8	57%
GLA	5	3	2	67%
Total Major Felonies	28	21	7	33%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



METROPOLITAN TRANSPORTATION AUTHORITY Police Department District 8

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	0	0	0	0%
Felony Assault	1	0	1	0%
Burglary	0	0	0	0%
Grand Larceny	2	3	-1	-33%
GLA	0	0	0	0%
Total Major Felonies	3	3	0	0%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	2	-1	-50%
Felony Assault	1	0	1	0%
Burglary	0	0	0	0%
Grand Larceny	9	5	4	80%
GLA	0	1	-1	-100%
Total Major Felonies	11	8	3	38%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



METROPOLITAN TRANSPORTATION AUTHORITY Police Department District 9

August 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	1	0	1	0%
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	1	1	100%

January to August, 2011

	2011	2010	Diff	%Change
Murder	0	0	0	0%
Rape	0	0	0	0%
Robbery	9	11	-2	-18%
Felony Assault	0	2	-2	-100%
Burglary	1	0	1	0%
Grand Larceny	3	4	-1	-25%
GLA	0	0	0	0%
Total Major Felonies	13	17	-4	-24%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION

INDEX CRIME REPORT
Per Day Average
August 2011

	Systemwide	LIRR	MNRR	SIRT
Murder	0	0	0	0
Rape	0	0	0	0
Robbery	5	4	0	1
Fel. Assault	2	1	1	0
Burglary	0	0	0	0
Grand Larceny	24	13	10	1
GLA	4	1	3	0
Total	35	19	14	2
Crimes Per Day	1.13	0.61	0.45	0.06



Police Department
City of New York

REPORT

JANUARY-AUGUST															
	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Murder	2	1	4	1	2	1	1	2	4	2	3	2	1	1	0
Rape	1	10	0	4	1	0	2	2	3	3	0	2	1	0	2
Robbery	1429	1241	1111	900	804	830	769	704	783	641	524	501	467	469	497
Assault	290	298	287	229	186	189	173	179	152	127	138	116	108	133	125
Burglary	24	10	6	5	33	12	7	6	1	5	2	5	1	2	6
GL	2264	1739	1581	1653	1489	1427	1120	1224	1197	970	829	868	759	787	1000
TOTAL MAJOR FELONIES	4010	3299	2989	2792	2515	2459	2072	2117	2140	1748	1496	1494	1337	1392	1630
Major Fel Per Day	16.50	13.58	12.30	11.49	10.35	10.12	8.53	8.71	8.81	7.19	6.16	6.15	5.50	5.73	6.71



CRIME STATISTICS AUGUST

	2011	2010	Diff	% Change
MURDER	0	0	0	0.0%
RAPE	0	0	0	0.0%
ROBBERY	73	53	20	37.7%
FELASSAULT	8	14	-6	-42.9%
BURGLARY	3	0	3	***. **%
GRLARCENY	157	119	38	31.9%
<u>TOTAL MAJOR FELONIES</u>	<u>241</u>	<u>186</u>	<u>55</u>	<u>29.6%</u>

During August the daily Robbery average increased from 1.7 to 2.4

During August the daily Major Felony average increased from 6 to 7.8

CRIME STATISTICS JANUARY THRU AUGUST

	2011	2010	Diff	% Change
MURDER	0	1	-1	-100.0%
RAPE	2	0	2	***. **%
ROBBERY	497	469	28	6.0%
FELASSAULT	125	133	-8	-6.0%
BURGLARY	6	2	4	200.0%
GRLARCENY	1000	787	213	27.1%
<u>TOTAL MAJOR FELONIES</u>	<u>1630</u>	<u>1392</u>	<u>238</u>	<u>17.1%</u>

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

Year to date, the daily Major Felony average increased from 5.7 to 6.7

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION



Police Department
City of New York

REPORT

AUGUST ACTIVITY

	2011	2010	Diff	% Change
TotalArrest	3648	3964	-316	-8.0%
TosArrest	1633	1776	-143	-8.1%
Summ	6916	9248	-2332	-25.2%

JANUARY - AUGUST ACTIVITY

	2011	2010	Diff	% Change
TotalArrest	32591	32199	392	1.2%
TosArrest	15120	14689	431	2.9%
Summ	64507	71508	-7001	-9.8%

FIGURES ARE PRELIMINARY AND SUBJECT TO FURTHER ANALYSIS AND REVISION