IANA's
Intermodal
Safety
Committee
Virtual Meeting

Friday, February 17, 2023

1:00 - 2:00 PM Eastern



Agenda

I. [1:00 PM - 1:10 PM] Call to Order

· Welcome and Introductions

Antitrust Guidelines and Determination of Quorum

Jason Hunt, Georgia Ports Authority, Chair

Marc Blubaugh, IANA General Counsel; Benesch, Friedlander, Coplan

and Aronoff

II. [1:10 PM - 1:15 PM] Task Force & Working Group Report

Update on, and disposition of the Terminal Traffic
 Safety Task Force and the Safety Analytics and Data Working Group

Jason Hunt, and Colin McNamara, TrueNorth Companies,

Working Group Leader

III. [2:00 PM - 2:25 PM] Intermodal Safety Committee's Path Forward

• Update on IANA Board decision on the future of the Safety Committee

Overview of Safety Committee member survey

Safety Committee's path forward

What to expect at the Business Meeting in May

Chair/Vice Chairs/Board Liaison

Donna Lemm, IMC Companies, IANA Board Liaison

Chair/Vice Chairs Chair/Vice Chairs Chair/Vice Chairs

Chair/Vice Chairs

IV. [1:50 PM - 2:00 PM] New Business

Other items from the floor

Next In-person Meeting: Wednesday, May 10, 2023 during IANA's Business Meeting

V. [2:00 PM] Adjourn

Chair



2023 Committee Leadership

Chairman: Jason Hunt, Georgia Ports Authority

Vice Chairman: Bert Mayo, TrueNorth Companies

Vice Chairman: Alan Tyson, C & K Trucking, LLC

Board Liaison: Donna Lemm, IMC Companies

Terminal Traffic Safety Task Force Leader: Jason Hunt

Safety Analytics & Data Working Group Leader: Colin McNamara, TrueNorth Companies



IANA Board Liaison Update

Donna Lemm, IMC Companies IANA Board of Directors (Motor Carrier Division)



IANA Board Update

 Should the Safety Committee remain a Stand-alone or become a Working Group under the Operations Committee?

Can we reexam what it requires to have a Quorum?



Overview of the Intermodal Safety Committee Member Survey

Bert Mayo, TrueNorth Companies Vice Chair, Intermodal Safety Committee



- Survey was conducted in November 2022, with 34 of 60 members responding. The results...
- 1. What would you like IANA's Intermodal Safety Committee to do for you?
 - #1: Provide industry recommended [safety] practices
 - #2: Provide training and education
 - #3: Provide accident statistics and data around safety
 - #4: Provide regulatory updates



- 2. Which of the following topics would you find most beneficial for educational programming?
 - #1: Safety technology and policies
 - #2: Training recommended practices
 - #3: Building blocks of a safety program
 - #3: Managing risk
 - #4: Behavioral-based safety
 - #5: Deposition preparation and verdict recommended practices
 - #5: JSAs, observations and Root Cause Analysis



 3. Do you find value in IANA's Intermodal Safety Committee remaining a stand-alone committee?

Yes: 73%

No: 12%

Not sure: 15%



 4. Would you be more likely to attend IANA's Business Meeting or Intermodal EXPO if there were safety-specific education and breakout sessions?

Yes: 68%

No: 15%

Not sure: 17%



Jason Hunt, Georgia Ports Authority Chair, Intermodal Safety Committee



- Shift in Focus
- What is the goal of the Safety Committee?

Service it's members by providing education and information on those topics deemed important to the members.

How are we doing?

The committee has not hit quorum in its last 3 meetings.

What are the options to improve?

Roll the committee under the Operations committee as a standing working group. Shift the focus of the committee to better improve participation.



- Current Topics
- What topics are the Safety Committee currently discussing?

Terminal Traffic Safety

Data Collection

What kind of participation do the topics generate?

Only a handful of companies have chosen to provide data for analysis.

Discussion with the larger committee members is weak as the topic does not lend itself to open discussion.

Data is considered sensitive due to competitive reasons or legality concerns.



- What Should Change
- The Safety Committee should focus efforts on those topics most universal to our members.
- What it takes to reach Quorum.
 - Is it possible to reduce the required number to a more reasonable and sustainable requirement? Should delegates be appointed to stand-in by absentee voting members?
- Create safety focused break-out sessions at both the Business and Expo



Committee Deliverables

- The Committee has delivered all current templates related to the Terminal Traffic Safety and Data Analysis working groups.
- In the future, deliverables in written form should not be the goal.
- Our focus should be on providing our members resources via networking and best practice to aid in the development of safety programs regardless of modality, operations or size.



Upcoming
Changes and
What to Expect
at the Business
Meeting in May

Jason Hunt, Georgia Ports Authority Chair, Intermodal Safety Committee



Safety Committee Path Forward

- Changes
- Formation of 2 new Working Groups
 - Building Blocks of a Safety Program (Bert Mayo)
 - Over-Weight Loads (Alan Tyson)
- New Break-out Sessions in Chicago and Long Beach
- Additional meeting to broaden Safety discussions.



What to Expect in Chicago

- More Safety related break-out sessions
- More open discussion during the Safety Committee Meeting
- Fewer time conflicting sessions



New Business

Open Floor Discussion



Reminders

- In-person Committee Meeting –
 Wednesday, May 10, 2023, 9:00 AM 10:00 AM CST at IANA's Business Meeting
- Registration and housing for IANA's Business Meeting will open on Thursday, February 9, 2023
- Visit https://www.intermodal.org/business-meeting
- Mid-Summer Virtual Meeting July 2023, date and time TBD
- In-person Committee Meeting –
 Monday, September 11, 2023, 9:30 AM 10:30 AM PST at IANA's Intermodal EXPO
- Registration and housing for IANA Intermodal EXPO will open on Thursday, April 27, 2023
 Visit https://www.intermodal.org/intermodalexpo



IANA Resources

- Intermodal Recommended Practices
 https://www.intermodal.org/resource-center/committee-recommended-practices
- Industry Tools & Resources
 https://www.intermodal.org/resource-center/industry-tools-resources
- 2023 Advancing Intermodal Education Program
 Next webinar: Intermodal Analyzed on Thursday, February 23, 2023, 2:00 PM 3:00 PM Eastern
 https://www.intermodal.org/education/upcoming-education



Adjournment



