

LYNX Risk Management Committee Agenda

Meeting Date: 1/22/2019
Meeting Time: 10:00 AM

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Open Space
Orlando, FL 32801

As a courtesy to others, please silence all electronic devices during the meeting.


1. Call to Order

2. Public Comments

- Citizens who would like to speak under Public Comments shall submit a request form to the Assistant Secretary prior to the meeting. Forms are available at the door.

3. Chief Executive Officer's Report

4. Committee Discussion Items

- A.  Staff will Discuss Safety Updates Pg 2
- B.  Staff will Discuss Risk Management Updates Pg 3

5. Other Business

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purposes, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Benjamin Gonzalez at 455 N. Garland Ave, Orlando, FL 32801 (407) 254-6038, not later than three business days prior to the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).

LYNX Risk Management Committee Agenda

Risk Committee Discussion Item #4.A.

To: LYNX Risk Management Committee

From: MELANIE STANISIC
DEPUTY DIRECTOR OF RISK MGMT
Esther Mitchell
Technical

Phone: 407.841.2279 ext: 6167 /Phone

Item Name: Staff will Discuss Safety Updates

Date: 1/22/2019

Staff will discuss the following Safety updates:

1. 11/16/18 Accident Update – Corrective Action
2. RMIS Implementation (Track IT)
3. Roadside Benches near Bus Stops
4. Active Shooter Drill – Briefing

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Risk Committee Discussion Item #4.B.

To: LYNX Risk Management Committee

From: MELANIE STANISIC
DEPUTY DIRECTOR OF RISK MGMT
Esther Mitchell /Tech 1
Technical

Phone: 407.841.2279 ext: 6167 /Phone

Item Name: Staff will Discuss Risk Management Updates

Date: 1/22/2019

Staff will discuss the following Risk Management updates:

1. April 1, 2019 Insurance Renewal Status
 - a. Property
 - b. Fiduciary
2. Requests for Proposals for FY19
 - a. Third Party Claims Administrator (TPA)
 - b. Claims Legal Services (WC & AL/GL)
3. Multi-Claimant Global Mediations
 - a. 4/2, Claim 1617-1319
 - b. 5/13, Claim 1516-0390
4. FPTA Insurance Pool Update