

**Meeting Minutes  
Safety and Operations Committee  
February 11, 2021**

Committee Chair Goldman called the meeting to order at 12:45 p.m. Present were:

**Committee Members**

Mr. Michael Goldman, Chair  
Mr. Devin Rouse  
Ms. Stephanie Gidigbi Jenkins  
Mr. Matthew Letourneau

**Other Members**

Mr. Paul Smedberg  
Mr. Gregory Slater  
Mr. Steve McMillin  
Mr. Tom Bulger

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**Information Items**

Chair Goldman stated that due to the delays caused by earlier technical issues, the committee would consider the Silver Line Phase 2 Update first and then the other agenda items as time permitted.

**A. Silver Line Phase 2 Update**

Staff provided an update on the status of Silver Line Phase 2 open issues, including updates to issues that were presented to the Committee at previous meetings.

**B. Metro Safety Management System Plan**

Staff updated the committee on the strategy for implementing Metro's SMS in accordance with the Agency Safety Plan (ASP) that was approved by the Board of Directors and certified with the Federal Transit Administration (FTA).

**C. FY2021 Q2 Metro Performance Report**

This item was deferred to a subsequent Safety and Operations Committee meeting.

**Adjournment**

The meeting was adjourned at 1:36 p.m.