

**Meeting Minutes
Safety and Operations Committee
September 10, 2020**

Committee Chair Goldman called the meeting to order at 11:12 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. David Horner
Ms. Stephanie Gidigbi
Mr. Matt Letourneau

Other Members

Mr. Paul Smedberg
Mr. Greg Slater
Mr. Steve McMillin

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Item

A. Rail Operations Control Center Improvement Plan

Staff provided the committee an update on the plan to improve and transform the culture of Metro's Rail Operations Control Center (ROCC) and the progress to date.

Adjournment

The meeting was adjourned at 12:20 p.m.