

**Meeting Minutes
Safety and Operations Committee
October 8, 2020**

Committee Chair Goldman called the meeting to order at 9:15 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. David Horner
Mr. Thomas Bulger*
Mr. Walter Alcorn*

Other Members

Mr. Paul Smedberg
Mr. Gregory Slater
Mr. Steve McMillin
Mr. Devin Rouse*
Mr. Jeff Marootian

* Designated jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Action Item

A. Agency Safety Plan Approval

Staff briefed the committee on Metro's Public Transit Agency Safety Plan, which was developed to reflect new Federal Transit Administration requirements. Staff reviewed the Plan's four main components: Safety Management Policy, Safety Risk Management, Safety Assurance, and Safety Promotion, which comprise the four main components of a safety management system.

Mr. Goldman moved, seconded by Mr. Horner, to approve Metro's Public Transportation Agency Safety Plan. The motion was unanimously approved.

Information Items

A. FY2020 Metro Performance

The committee was briefed on highlights from the Fiscal Year 2020 Metro Performance Report for the pre-pandemic period, from July 1, 2019 - March 15, 2020.

B. Silver Line Phase 2 Update

Mr. Goldman stated that Mr. David Horner, Vice Chair recused himself from this agenda item. Mr. Rouse participated in his place for this item.

Staff provided the committee an update on the status of Silver Line Phase 2, including quality issues and project schedule drivers identified by the Airports Authority.

Adjournment

The meeting was adjourned at 10:46 a.m.