

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

Committee Chair Goldman called the meeting to order at 11:40 a.m. Present were:

Committee Members

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

Other Members

Mr. Paul Smedberg
Mr. Gregory Slater
Mr. Steve McMillin
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. Approval of Station Name Changes

Staff briefed the committee on two Metrorail station name changes requested by jurisdictions, to include the results of public outreach.

Mr. Letourneau moved, seconded by Mr. Rouse, to approve renaming West Falls Church-VT/UVA) Metrorail station to West Falls Church-VT, and establishing the name of the new station on the Blue/Yellow lines as Potomac Yard-VT. The motion was unanimously approved.

Information Items

A. Silver Line Phase 2 Update

Staff provided an update on the status of Silver Line Phase 2 open issues, as well as provided a briefing on the Safety and Security Certification process for this project.

Adjournment

The meeting was adjourned at 12:44 p.m.