

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

Committee Chair Goldman called the meeting to order at 10:50 a.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

A. FY2021 Q2 Metro Performance Report

Staff briefed the Board on Metro's FY2021 performance (July - December 2020) on safety and service reliability Key Performance Indicators (KPIs). When applicable, KPI targets were adjusted to account for pandemic ridership levels.

B. Silver Line Phase 2 Update

Staff provided an update on the status of Silver Line Phase 2 open issues, including key activities necessary for completion prior to Acceptance.

Adjournment

The meeting was adjourned at 12:26 p.m.