

**Meeting Minutes  
Safety and Operations Committee  
January 26, 2023**

Committee Chair Drummer called the meeting to order at 11:37 a.m. Present were:

**Committee Members**

Mr. Don Drummer, Chair  
Ms. Kamilah Martin-Proctor  
Mr. Paul Smedberg  
Dr. Tracy Hadden Loh

**Other Members**

Mr. Michael Goldman\*  
Ms. Lucinda Babers  
Ms. Sarah Kline  
Mr. Matt Letourneau

\* Jurisdictional representative

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**Information Items**

**A. Safety Management System Status Against Plan & Safety Culture Survey**

Staff briefed the committee on the progress associated with implementing the Safety Management System per the Agency Safety Plan and the plan for the coming years. Additionally, staff supplied the committee the results of the 2022 Safety Culture Survey.

**B. Recertification Safety Review**

Staff updated the committee on progress made and status of safety critical employee certifications.

**C. Capital Delivery Program Report**

Staff updated the committee on the schedule for capital work events for Summer FY23 which will allow capital improvements and modernization throughout five key areas of the rail system.

**D. Community Policing and Public Safety Update**

Staff briefed the committee on public safety initiatives in the areas of Compassion, Cameras, and Cops.

The meeting was adjourned at 1:06 p.m.