

**Meeting Minutes
Safety and Operations Committee
January 24, 2019**

Committee Chair Crawford called the meeting to order at 9:17 a.m. Present were:

Committee Members

Mr. Clarence Crawford, Chair
Mr. David Horner, Vice Chair
Mr. Jack Evans
Mr. Paul Smedberg

Other Members

Mr. Corbett Price
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Steve McMillin

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the December 13, 2018 Safety and Operations Committee Meeting were approved as presented, with Mr. Smedberg abstaining.

Information Items

A. Bus Transformation Project Update

The Chair of the Bus Transformation Project Executive Steering Committee, Rob Puentes, and consultant staff from the project briefed the committee on the current state of the region's bus system and the goals, objectives and timeline of the study designed to create a new vision and collaborative action plan for future regional bus service.

B. Overnight Maintenance Window and Service Hours

Staff provided information on the work performed during Metro's overnight maintenance window and presented options on service hours for the committee's consideration.

Adjournment

The meeting was adjourned at 10:48 a.m.