

**Meeting Minutes
Safety and Operations Committee
June 26, 2025**

Committee Chair Drummer called the meeting to order at 11:10 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Ms. Kamilah Martin-Proctor
Mr. Paul Smedberg**
Ms. Spring Worth*

Other Members

Mr. Michael Goldman***
Ms. Sarah Kline
Mr. Matt Letourneau
Ms. Valerie Santos**

*Jurisdictional representative

**Attended virtually via Teams

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Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the May 15, 2025, Safety and Operations Committee were approved as submitted.

Information Items

A. FY25 Q3 Service Excellence Report (T. Webster & J. Holt)

Staff provided the Board with an update on key performance indicators (KPIs) aligned to Metro's Strategic Transformation Plan, Goal 1: Service Excellence. Results were shared for the first three quarters (Q3) of Fiscal Year (FY) 2025, from July 2024 through March 2025.

B. Supply Chain Management Transformation (B. Dwyer & S. Ramnaress)

Staff provided the Board with an introduction to the functions of supply chain management at Metro, and the ongoing efforts to increase efficient use of inventory. This included an overview of Supply Chain Management, the support provided across Metro, recent performance, and the modernization of practices.

The meeting was adjourned at 11:54 a.m.