

**Meeting Minutes
Safety and Operations Committee
December 13, 2018**

Committee Chair Crawford called the meeting to order at 9:39 a.m. Present were:

Committee Members

Mr. Clarence Crawford, Chair
Mr. David Horner, Vice Chair
Mr. Jack Evans
Mr. Christian Dorsey

Other Members

Mr. Jim Corcoran
Mr. Corbett Price
Mr. Michael Goldman
Mr. Steve McMillin

Approval of Agenda

Mr. Crawford moved to amend the agenda to change the Preventive Maintenance Program Update discussion to an information item, with action on this topic deferred until January 2019. The agenda, as amended, was approved without objection.

Approval of Minutes

The minutes of the October 11, 2018 Safety and Operations Committee Meeting were approved as presented.

Information Items

A. Preventive Maintenance Program Update

Staff briefed the committee on Metro's progress and results of the Preventive Maintenance Program to improve wayside work efficiency and service reliability. Staff was directed to return in January 2019 with additional options for service hours that would provide the necessary track time for preventive maintenance activities.

B. FY2020 Station Platforms Project

Staff briefed the committee on the FY2020 planned service outages to repair 20 station platforms, which will close six stations in Northern Virginia during summer 2019. Staff also provided a progress report on efforts to develop travel alternatives for impacted customers.

Adjournment

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