# Meeting Minutes Safety and Operations Committee February 14, 2019

Committee Chair Crawford called the meeting to order at 9:57 a.m. Present were:

#### **Committee Members**

Mr. Clarence Crawford, Chair Mr. David Horner, Vice Chair via phone 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 January 24, 2019 Safety and Operations Committee Meeting were approved as presented.

#### **Action Items**

#### A. Metrorail Service Hours

The committee members and other members of the Board discussed the continuation of the current operating hours to continue Metro's preventive maintenance program and to direct the GM/CEO to explore and develop partnerships with transportation network companies for late night hours. Metrorail will revert to its previous, longer service hours on July 1, 2020 absent any further action by the Board. Mr. Crawford moved, seconded by Mr. Smedberg, to forward to the Board for consideration to continue the reduced Metrorail span of service and supplemental bus service. The motion was approved.

Ayes: 3 – Mr. Crawford, Mr. Horner, and Mr. Smedberg,

Nayes: 1 – Mr. Evans

## Adjournment

The meeting was adjourned at 11:10 a.m.