

**Meeting Minutes
Safety and Operations Committee
December 12, 2019**

Committee Chair Goldman called the meeting to order at 8:36 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. David Horner, Vice Chair
Mr. Paul Smedberg*
Ms. Stephanie Gidigbi*

Other Members

Mr. Thomas Graham*
Mr. Steve McMillin*
Mr. Jeff Marootian*

*Designated jurisdictional representative

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the November 21, 2019 Safety and Operations Committee meeting were approved as submitted.

Staff presented preliminary findings of arcing insulators that occurred on December 10, 2019 on the Red Line at Van Ness and Tenleytown stations. Staff continues to monitor the area.

Information Items

A. WMATA Corrective Action Plans - WMSC

Metro and Washington Metrorail Safety Commission (WMSC) staff provided the committee with an update on the status of Metro's safety Corrective Action Plans (CAPS) which address findings, recommendations or require actions issued by the National Safety Board (NTSB) and State Safety Oversight (SSO) program.

B. Bus Transformation Project Update

Mr. David Horner, Vice Chair, recused himself from the Bus Transformation Project Update presentation. Mr. Steve McMillin, Principal Director representing the federal government, participated in his place.

The committee received a briefing on the Project's Strategy and Action Plan, including early actions by WMATA and Metrobus.

C. Investigation Update

The Chief Safety Officer (CSO) provided an update on the October 7, 2019 rail vehicle collision between two out-of-service trains that occurred near Farragut West.

Adjournment

The meeting was adjourned at 10:34 a.m.