

**Meeting Minutes  
Safety and Operations Committee  
January 16, 2020**

Committee Chair Goldman called the meeting to order at 9:25 a.m. Present were:

**Committee Members**

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

**Other Members**

Mr. Paul Smedberg  
Mr. Gregory Slater  
Mr. Steve McMillin  
Mr. Tom Bulger  
Mr. Devin Rouse\*  
Mr. Matt Letourneau\*  
Mr. Thomas Graham

\*Designated jurisdictional representative

Mr. Goldman stated that Mr. David Horner, Vice Chair, and Mr. Christian Dorsey (who was not present at the meeting) recused themselves from both agenda items. Messrs. Rouse and Letourneau, participated in their places, respectively.

**Approval of Agenda**

The agenda was modified to consider the Silver Line Phase 2 Update prior to the Bus Transformation Project. With that change, the agenda was unanimously approved.

**Approval of Minutes**

The minutes of the December 12, 2019 Safety and Operations Committee were approved as submitted without objection, with Mr. Letourneau abstaining.

**Information Item**

**A. Silver Line Phase 2 Update**

Staff provided the committee with an update on Phase 2 of the Silver Line, with a specific focus on the issues underway or yet to be resolved before final acceptance.

**Information Item**

**B. Bus Transformation Project Endorsement**

Rob Puentes, President and CEO of the Eno Center for Transportation was joined by four of the Bus Transformation Executive Steering Committee members to discuss Board endorsement on the Bus Transformation Project's vision, goals, strategy and recommendations. Ms. Gidigbi moved, seconded by Mr. Rouse to approve a resolution endorsing the Bus Transformation Project strategy.

**Adjournment**

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