

**Meeting Minutes
Safety and Operations Committee
June 10, 2021**

Committee Chair Goldman called the meeting to order at 9:58 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. Devin Rouse
Ms. Stephanie Gidigbi Jenkins
Mr. Matthew Letourneau

Other Members

Mr. Paul Smedberg
Mr. Gregory Slater
Mr. Steve McMillin
Ms. Lucinda Babers

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. Metrorail Safety Initiatives

Staff provided an update on recent initiatives designed to improve safety on Metrorail, developed using a risk management approach based on Safety Management System principles.

B. Silver Line Phase 2 Update

Staff briefed the committee about the status of Silver Line Phase 2 issues, including an outline of key activities that need to be completed prior to Metro's acceptance of the project.

Adjournment

The meeting was adjourned at 11:09 a.m.