

**Meeting Minutes
Safety and Operations Committee
July 15, 2021**

Committee Chair Goldman called the meeting to order at 9:20 a.m. Present were:

Committee Members

Mr. Matthew Letourneau, Chair
Mr. Devin Rouse
Mr. Thomas Bulger
Mr. Don Drummer

Other Members

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

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

The committee recessed at 9:26 a.m. due to technical difficulties and resumed at 9:27 a.m.

Action Item

A. Update WMATA Tariff on Ridership Rules and Guidelines

Mr. Rouse moved, seconded by Mr. Letourneau, to update the Tariff to allow WMATA to temporarily suspend customers who engage in sex or sex-related crimes or crimes involving a firearm or dangerous weapon on WMATA property. The motion was unanimously approved.

Information Items

A. Silver Line Phase 2 Update

Staff reviewed necessary milestones prior to opening Silver Line Phase 2 to passenger service.

B. Safety Management System Roadmap Status: Safety Risk Management

Staff provided an update regarding the status of the Safety Management System and spotlighted the activities in the Rail Operations Control Center toward Safety Risk Management.

C. July 14, 2021 Bus Incident

Staff provided the committee a preliminary report of a July 14, 2021 bus incident in Northeast Washington DC, where multiple passengers were injured.

Adjournment

The meeting was adjourned at 10:33 a.m.