

**Meeting Minutes
Safety and Operations Committee
September 23, 2021**

Committee Chair Drummer called the meeting to order at 10:09 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Dr. Bryna Helfer*
Mr. Paul Smedberg
Mr. Thomas Bulger

Other Members

Ms. Lucinda Babers
Mr. Gregory Slater
Mr. Matt Letourneau
Ms. Sarah Kline

* Designated jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. FY2021 Annual Metro Performance Report

Staff briefed the committee about Metro's Key Performance Indicators (KPIs) for both safety and service reliability.

B. Metrobus Fleet and Facilities Plan

Chair Drummer noted that Board member Kline recused herself from this issue. Staff provided an update to the committee about the Metrobus fleet strategy and the updated draft of the Metrobus Fleet Management Plan.

The meeting was adjourned at 11:02 a.m.