

**Meeting Minutes
Safety and Operations Committee
November 18, 2021**

Committee Chair Drummer called the meeting to order at 10:38 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Ms. Kamilah Martin-Proctor, Vice Chair
Mr. Canek Aguirre*
Dr. Tracy Hadden Loh

Other Members

Ms. Lucinda Babers
Mr. Christopher Zappi*
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. Silver Line Phase 2 Update

Staff provided the committee an update about the status of open issues on Phase 2 of the Silver Line, including the key activities and testing to be completed prior to declaring Operational Readiness. Staff also reviewed the Safety Certification process and progress toward hiring and training to operate the new extension.

B. Emergency Preparedness Path Forward

Staff briefed the committee on the changes since the Office of Emergency Management moved from the Metro Transit Police Department to the Department of Safety and Environmental Management in May 2021. They reviewed the changes since that realignment and how those changes contribute to Metro's implementation of its Safety Management System.

The meeting was adjourned at 11:06 a.m.