

**Meeting Minutes  
Safety and Operations Committee  
February 10, 2022**

Committee Chair Drummer called the meeting to order at 10:23 a.m. Present were:

**Committee Members**

Mr. Don Drummer, Chair  
Mr. Paul Smedberg  
Dr. Tracy Hadden Loh  
Ms. Kamilah Martin-Proctor

**Other Members**

Ms. Lucinda Babers  
Mr. James Ports  
Mr. Matt Letourneau  
Ms. Sarah Kline

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**7000-Series Railcars Update**

Staff updated the committee on the status of the 7000-Series railcar investigation. Staff is pursuing root cause analysis. Automatic wayside inspection systems procurement is underway to provide an additional tool to assess wheel truck performance and interrelationship between the wheels and the tracks.

**Information Item**

**A. Silver Line Update**

Staff updated the committee on the status of the Silver Line Phase 2 project, including remaining open issues, activities leading up to declaring Operational Readiness, progress on hiring and training employees and the status of the project's safety certification.

**B. Safety Management System (SMS) – Risk Management**

Staff briefed the committee on the implementation progress of Metro's SMS, specifically the development of Safety Risk Management Processes. The SMS is part of Metro's Agency Safety Plan, which was approved both by the Board and by the Washington Metrorail Safety Commission.

**C. FY22/Q2 Metro Performance Report**

Staff briefed the committee on Metro's performance for the first two quarters of FY2022 – July through December 2021 – with a focus on Key Performance Indicators measuring safety and service reliability.

The meeting was adjourned at 11:35 a.m.