

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

Committee Chair Drummer called the meeting to order at 10:21 a.m. Present were:

Committee Members

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

Other Members

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

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

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, and progress on hiring and training employees.

B. Safety Assurance Path Forward

Staff briefed the committee on the Safety Assurance function of Metro's Safety Management System (SMS). Safety Assurance is a critical step in the development of the SMS, is part of Metro's Agency Safety Plan, which was approved both by the Board and by the Washington Metrorail Safety Commission.

The meeting was adjourned at 11:10 a.m.