Meeting Minutes Safety and Operations Committee April 28, 2022

Committee Chair Drummer called the meeting to order at 10:17 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair

Ms. Kamilah Martin-Proctor, Vice Chair

Mr. Paul Smedberg

Dr. Tracy Hadden Loh

*Designated jurisdictional representative

Other Members

Ms. Lucinda Babers

Mr. Christopher Zappi*

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 Operational Readiness activities, progress on hiring employees, and other activities leading up to project acceptance and the start of passenger service.

B. Safety Promotion Path Forward

Staff briefed the committee on the Safety Promotion pillar of Metro's Safety Management System (SMS). Safety Promotion is a critical step in the development of the SMS, and 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 10:39 a.m.