

**Meeting Minutes
Safety and Operations Committee
July 14, 2022**

Committee Chair Drummer called the meeting to order at 9:46 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Dr. Bryna Helfer*
Mr. Paul Smedberg
Dr. Tracy Hadden Loh

Other Members

Mr. Christopher Zappi*
Ms. Sarah Kline
Mr. Matt Letourneau

*Designated jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Item

A. Mid-Year SMS Progress Update

Staff updated the committee on the development and implementation of Metro's Safety Management System (SMS).

B. Recertification Safety Review

Staff briefed the committee on recertifications of train operators and supervisors and actions to ensure Metro staff remain in compliance with training and certification requirements.

The meeting was adjourned at 10:54 a.m.