

**Meeting Minutes
Safety and Operations Committee
December 8, 2022**

Committee Chair Drummer called the meeting to order at 10:37 a.m. Present were:

Committee Members

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

Other Members

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

* Attended virtually via Teams

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. FY2023/Q1 Metro Performance Report

Staff provided a report on Metro's performance for the first quarter of FY2023, covering July – September of this year and focusing on the Key Performance Indicators, or KPIs, that cover safety and service reliability.

B. Rail Signal Safety Update

Staff updated the committee on proposed activation of two train control systems – Automatic Door Operation and Automatic Train Operations – to deliver additional safety improvements for Metro's riders.

The meeting was adjourned at 12:36 a.m.