

**Meeting Minutes  
Safety and Operations Committee  
December 9, 2021**

Committee Chair Drummer called the meeting to order at 10:33 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. Gregory Slater  
Mr. Matt Letourneau  
Ms. Sarah Kline

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**Action Items**

**Approval of White Flint Metrorail Station Name Change**

Staff briefed the committee on the outcome of public input for changing the name of White Flint Metrorail Station in response to a request from Montgomery County. Mr. Drummer moved, seconded by Mr. Smedberg, to approve the renaming of White Flint Metrorail Station to North Bethesda Metrorail Station. This motion was approved unanimously.

**Approval of Metrorail and Metrobus Fleet Plans and Metrorail Service Standards**

Mr. Drummer moved, seconded by Mr. Smedberg, approval of the Metrorail and Metrobus Fleet Plans and Metrorail Service Standards. The plans are a requirement of the Federal Transit Administration and provide a long-term planning framework. Funding decisions are made each year during the capital budget process. Rail Service Standards help guide capital investments and as well as the deployment of service and operating resources. This motion was approved unanimously.

## **Information Item**

### **A. Open Corrective Action Plans Discussion**

Staff provided the committee an update about the Corrective Action Plans (CAPs) developed in response to findings or recommendations from Metro's safety oversight bodies, including the Washington Metrorail Safety Commission, the Federal Transit Administration and the National Transportation Safety Board.

The meeting was adjourned at 11:59 a.m.