

**Meeting Minutes  
Safety and Operations Committee  
January 25, 2024**

Committee Chair Drummer called the meeting to order at 10:08 a.m. Present were:

**Committee Members**

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

**Other Members**

Mr. Joe McAndrew\*  
Ms. Valerie-Joy Santos  
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 Item**

**A. SMS Update, Safety Reporting and Quality Management System Implementation**

WMATA Staff provided the Board with an update on the strategy and progress associated with implementing the Voluntary Safety Reporting Program and the implementation of the Safety Risk Management and Quality Management System Processes.

**B. Rail Program Update**

WMATA Staff provided the Board with an update on Metro's progress in restoring Systemwide Maximum Allowable Speeds (MAS), Auto Doors, and Automatic Train Operations (ATO) functions to Rail Operations.

The meeting was adjourned at 11:38 a.m.