

**Meeting Minutes  
Safety and Operations Committee  
February 9, 2023**

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  
Mr. Paul Smedberg  
Dr. Tracy Hadden Loh

**Other Members**

Mr. Michael Goldman\*  
Ms. Lucinda Babers  
Ms. Sarah Kline  
Mr. Matt Letourneau\*\*

\* Jurisdictional representative

\*\* 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. Metro Performance Report FY23/Q2**

Staff briefed the committee on Metro's performance for the second quarter of Fiscal Year 2023, which covers the period of October through December. Additionally, staff explained how the information gathered for this report informs decision making and planning activities.

The meeting was adjourned at 10:52 a.m.