

**Meeting Minutes
Safety and Operations Committee
June 22, 2023**

Committee Chair Drummer called the meeting to order at 9:52 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. Lucinda Babers
Ms. Sarah Kline
Mr. Matt Letourneau

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. Fleet of the Future Design Review

Staff provided an update on the 8000-series (8K) rail car design, which included extensive input from customers to reflect the mobility needs of all customers and post-pandemic changing travel patterns.

The meeting was adjourned at 10:20 a.m.