

**Meeting Minutes  
Safety and Operations Committee  
February 8, 2024**

Committee Chair Drummer called the meeting to order at 1:15 p.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. Spring Worth\*\*  
Ms. Sarah Kline  
Mr. Matt Letourneau

\* Attended virtually via Teams

\*\* Jurisdictional representative

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**Information Item**

**A. Future Outages for Capital Program**

WMATA Staff provided the Board with an update on the schedule for major capital work events for calendar year 2024 that require extended shutdowns during the Summer and Winter Holiday and preview major shutdown events for 2025 and 2026. These major shutdowns allow capital improvements and modernization throughout the rail system.

The meeting was adjourned at 1:49 p.m.