Meeting Minutes Safety and Operations Committee May 9, 2024

Committee Chair Drummer called the meeting to order at 9:54 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair

Dr. Bryna Helfer*

Mr. Paul Smedberg

Dr. Tracy Hadden Loh

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Action Item

A. Better Bus Network Redesign

WMATA Staff provided an update to the Board on highlights of the proposed 2025 Better Bus Network and Metro's public outreach approach and seeks Board authorization to conduct Compact Public Hearings this spring. The Better Bus Network Redesign, launched in 2022, has incorporated thousands of comments received from customers, elected officials, and our jurisdictional partners on the Visionary Network, and staff is returning to the Board to present the proposed 2025 Better Bus Network. Dr. Loh moved, seconded by Mr. Smedberg, approval to authorize public hearings and associated outreach. This item was unanimously approved.

Information Item

A. Metrorail Fleet Strategy

WMATA Staff provided an update to the Board on fleet planning, the current service plan, and the long-term impact the 8000-series cars will have.

The meeting was adjourned at 11:56 a.m.

Other Members

Mr. Joe McAndrew

Ms. Sarah Kline

Mr. Matt Letourneau

Ms. Valerie Santos

^{*} Jurisdictional representative