

**Meeting Minutes
Safety and Operations Committee
June 13, 2024**

Committee Chair Drummer called the meeting to order at 11:09 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Dr. Kamilah Martin-Proctor
Mr. Paul Smedberg
Ms. Spring Worth*

Other Members

Mr. Joe McAndrew
Ms. Sarah Kline
Mr. Walter Alcorn*
Ms. Valerie Santos

*Jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. Modal Safety Performance Benchmarking and Improvement Initiatives

WMATA Staff provided an update to the Board on the key safety initiatives and performance compared to peer agencies. One component of the Agency Safety Plan (ASP) is to establish safety targets utilizing data from the National Transit Database (NTD), which are intended to drive continuous improvement. Two key inputs to this process are benchmarking with other agencies and key safety initiatives to identify a path to meeting established targets, and the board was updated on both.

B. Rail Safety Program Update

WMATA staff provided an update to the board on three parts of the Rail Safety Program:

- Revenue vehicle audit completed by the Washington Metrorail Safety Commission
- Train operator certification and program transition to Safety & Readiness
- Rail automation efforts including automatic door operation and automatic train operation

The meeting was adjourned at 12:17 p.m.