

**Meeting Minutes
Safety and Operations Committee
September 26, 2024**

Committee Chair Martin-Proctor called the meeting to order at 9:56 a.m. Present were:

Committee Members

Ms. Kamilah Martin-Proctor, Chair
Mr. Paul Smedberg
Dr. Tracy Hadden Loh

Other Members

Mr. Joe McAndrew
Ms. Sarah Kline
Mr. Matt Letourneau
Ms. Spring Worth*

* Jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Item

A. Rail Operations and Safety Update

WMATA Staff provided an update on parts of the Rail Operations and Safety Program:

- Improvements to Rail Operations with the implementation of the Point and Call method
- Rail automation efforts including automatic door operation and automatic train operation
- Return to Metrorail design speeds

The meeting was adjourned at 10:56 a.m.