

**Meeting Minutes
Safety and Operations Committee
October 10, 2024**

Committee Chair Drummer called the meeting to order at 10:02 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. Sarah Kline*
Mr. Matt Letourneau
Ms. Valerie Santos

*Attended virtually via Teams

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Action Item

A. Approval of Agency Safety Plan

WMATA Staff informed the Board's Safety and Operations Committee of the upcoming review and approval of the Agency Safety Plan (ASP). After the Board's approval at the October meeting, the ASP will be submitted to the Washington Metrorail Safety Commission (WMSC) for final approval. The ASP is a key component of "Service Excellence" under the Strategic Transformation Plan. Mr. Drummer moved, seconded by Dr. Loh, approval to transmit the Agency Safety Plan to the WMSC. This item was unanimously approved.

Information Item

A. Better Bus Network Redesign

WMATA Staff provided an update on the Better Bus Network Redesign, including a summary of this spring's public and stakeholder engagement on the proposed 2025 Better Bus Network, how feedback from the public and stake holders is leading to revisions to the 2025 Better Bus Network, and next steps for the project.

The meeting was adjourned at 10:41 a.m.