

Meeting Minutes
Safety and Operations Committee
March 26, 2026

Committee Chair Alcorn called the meeting to order at 11:20 a.m. Present were:

Committee Members

Mr. Walter Alcorn, Chair
Ms. Valerie Santos, Vice Chair
Ms. Leslie Weber

Other Members

Dr. Tracy Hadden Loh
Mr. Joe McAndrew
Mr. Darien Flowers

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the February 12, 2026, Safety and Operations Committee were approved as submitted.

Information Items

A. Digital & AI Ecosystem Acceleration Update (J. Nicholson)

Staff provided an update to the Board on how the Office of Digital Modernization is making progress towards transformation and implementation of technology across the Authority. Key highlights shared in the approach included modernizing core systems, specific digital products that support the strategic goals, Artificial Intelligence (AI), and a further roadmap of Digital Modernization initiatives over the next two years.

The meeting was adjourned at 11:47 a.m.