

**Meeting Minutes  
Safety and Operations Committee  
November 7, 2019**

Committee Chair Goldman called the meeting to order at 10:09 a.m. Present were:

**Committee Members**

Mr. Michael Goldman, Chair  
Mr. David Horner  
Mr. Tom Bulger

**Other Members Present**

Mr. Peter Rahn\*\*  
Mr. Steve McMillin  
Mr. Jeff Marootian  
Mr. Thomas Graham\*\*

\*\*During the discussion of Preventive Maintenance/Hours of Service, Mr. Rahn left the room and Mr. Graham participated in the meeting until he returned.

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The minutes of the September 12 and October 10 Safety and Operations Committee meetings and the October 10, 2019 Safety and Operations Committee executive session were approved as submitted.

**Information Item**

**A. Hours of Service/Preventive Maintenance Discussion**

Staff briefed the committee on the preventive maintenance program and the proposed return to later closing times as well as the impact such a change would have on customer on-time performance and the budget.

**Adjournment**

The meeting was adjourned at 10:58 a.m.