

**Minutes
Safety and Service Delivery Committee
February 8, 2018**

Committee Chair Lauby called the meeting to order at 9:08 a.m. Present were:

Committee Members

Mr. Robert Lauby, Chair
Ms. Keturah Harley, Vice Chair
Mr. Jeff Marootian

Other Members

Mr. Michael Goldman
Mr. David Horner

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The January 25, 2018 minutes were approved as submitted.

Information Items

A. Q2/FY18 Metro Performance Report

Staff briefed the committee on the second quarter, fiscal year 2018 Performance Report. The report communicates system wide performance in the areas of quality service and security, safety and financial responsibility. As of the second quarter in fiscal year 2018, 13 measures were at or above target, or better than last fiscal year; five measures were near target and nine measures were not met, or worse than last fiscal year. Notably, the crime rate was the best it has been in a decade and railcar performance (reliability) is the best in eight years.

Adjournment

The meeting was adjourned at 9:51 a.m.