

**Meeting Minutes  
Safety and Operations Committee  
July 11, 2019**

Committee Chair Crawford called the meeting to order at 10:50 a.m. Present were:

**Committee Members**

Mr. Michael Goldman, Chair  
Mr. David Horner, Vice Chair (via phone)  
Mr. Paul Smedberg  
Mr. Tom Bulger

**Other Members**

Mr. Christian Dorsey  
Mr. Pete Rahn  
Mr. Steve McMillin  
Mr. Jeff Marootian

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The June 27, 2019 minutes were approved as submitted.

**Information Items**

**A. Approval of Public Hearing for Bus Service Adjustments (J. Hamre)**

Staff sought the Board's approval to conduct a public hearing and Title VI Equity Analysis process to allow budget neutral bus route alterations to meet changing needs and conditions. Mr. Smedberg moved, seconded by Mr. Bulger, the resolution to conduct a public hearing and Title VI Equity Analysis process to allow budget neutral bus route alternations to meet changing needs and conditions. Mr. Smedberg moved, seconded by Mr. Bulger, an amendment to approve for Title VI review only, proposed changes to Routes 3Y and 7Y, subject to the receipt of grant funds to fully cover the costs of these proposed changes. The amendment was unanimously adopted. The amended motion was unanimously approved.

**Adjournment**

The meeting was adjourned at 11:01 a.m.