# Meeting Minutes Safety and Operations Committee November 19, 2020

**Other Members** 

Mr. Paul Smedberg Mr. Steve McMillin

Mr. Jeff Marootian

Mr. Thomas Graham\*

Committee Chair Goldman called the meeting to order at 9:45 a.m. Present were:

#### **Committee Members**

Mr. Michael Goldman, Chair

Mr. Devin Rouse\*

Ms. Stephanie Gidiabi

Mr. Matthew Letourneau

## \* Designated jurisdictional representative

## **Approval of Agenda**

The agenda was approved as submitted.

# **Approval of Minutes**

The minutes were approved as submitted.

#### **Action Item**

## A. Approval of Station Name Changes

Staff briefed the committee on two Metrorail station name changes requested by jurisdictions, to include the results of public outreach.

Ms. Gidigbi moved, seconded by Mr. Letourneau, to approve renaming Tysons Corner Metrorail station to Tysons, and Prince George's Plaza Metrorail station to Hyattsville Crossing. The motion was unanimously approved.

#### **Information Items**

## **A. Corrective Action Plan Update**

Staff provided an update on the open National Transportation Safety Board (NTSB) and State Safety Oversight (SSO) Corrective Action Plans (CAPs) and associated actionable items.

## **Adjournment**

The meeting was adjourned at 10:15 a.m.