

**Meeting Minutes
Safety and Operations Committee
September 12, 2019**

Committee Chair Goldman called the meeting to order at 9:41 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. Devin Rouse*
Mr. Paul Smedberg

Other Members

Mr. Christian Dorsey
Mr. Peter Rahn
Mr. Steve McMillin
Mr. Jeff Marootian
Mr. Tom Bulger*

*Designated jurisdictional representative

Mr. David Horner, Vice Chair, recused himself from this meeting due to the Silver Line Phase II Update presentation. Mr. Devin Rouse, Alternate Director representing the federal government, participated in his place.

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The July 25, 2019 minutes were approved as submitted.

Information Item

A. Silver Line Phase II Update

Staff briefed the committee with an update of the Silver Line Phase II project, including an overview of Metro's roles and responsibilities, the conditions for Metro's acceptance and an overview of currently known construction quality issues.

Adjournment

The meeting was adjourned at 10:50 a.m.