

**Meeting Minutes
Safety and Operations Committee
November 21, 2019**

Committee Chair Goldman called the meeting to order at 9:06 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. David Horner, Vice Chair
Mr. Christian Dorsey
Mr. Thomas Bulger

Other Members

Mr. Thomas Graham*
Mr. Steve McMillin*
Mrs. Catherine Hudgins*
Mr. Jeff Marootian

*Designated jurisdictional representative

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

Mr. Bulger moved, seconded by Mr. Dorsey, approval of the minutes for both the November 7, 2019 Safety and Operations Committee meeting and Executive Session. The minutes were approved as submitted, with Mr. Dorsey abstaining.

Information Item

A. Silver Line Phase II Update

Mr. David Horner, Vice Chair, was recused from the Silver Line Phase II Update presentation. Mr. Steve McMillin, Principal Director representing the federal government, participated in his place.

Staff provided the committee with an update of the Silver Line Phase II project, focusing specifically on the necessary conditions for Metro to accept the project and the status of fixes to previously-identified construction quality issues.

B. Safety Management System Implementation Schedule

The committee received a briefing on Metro's Safety Management System (SMS). Staff introduced the system's principles to the Board as SMS will touch every part of the organization.

Adjournment

The meeting was adjourned at 10:46 a.m.