

**Meeting Minutes  
Safety and Operations Committee  
September 24, 2020**

Committee Chair Goldman called the meeting to order at 10:44 a.m. Present were:

**Committee Members**

Mr. Michael Goldman, Chair  
Mr. David Horner  
Ms. Stephanie Gidigbi  
Mr. Walter Alcorn\*

**Other Members**

Mr. Paul Smedberg  
Mr. Gregory Slater  
Mr. Steve McMillin  
Mr. Canek Aguirre  
Mr. Tom Bulger  
Mr. Jeff Marootian  
Mr. Thomas Graham

\* Designated jurisdictional representative

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**Information Item**

**A. Board Training on Metro's Agency Safety plan**

Staff educated the committee on Metro's Agency Safety Plan (ASP), the role of Safety Management Systems, and the Board of Directors' role in the ASP's implementation.

**Adjournment**

The meeting was adjourned at 11:20 a.m.