

**Meeting Minutes
Safety and Operations Committee
July 11, 2024**

Committee Chair Drummer called the meeting to order at 11:48 a.m. Present were:

Committee Members

Mr. Don Drummer, Chair
Ms. Bryna Helfer*
Mr. Paul Smedberg
Dr. Tracy Hadden Loh

Other Members

Mr. Joe McAndrew
Ms. Sarah Kline
Mr. Walter Acorn*
Ms. Valerie Santos

* Jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Item

A. Mid-Year SMS Update

WMATA Staff provided an update to the Board on the strategy and progress associated with implementing the Safety Management System.

B. Operations Update

WMATA Staff provided an update to the Board on two parts of the Rail Safety Program:

- Train operator certification and program transition to Safety & Readiness
- Rail automation efforts including automatic door operation and automatic train operation

The meeting was adjourned at 12:14 p.m.