

**Meeting Minutes
Safety and Operations Committee
January 30, 2025**

Committee Chair Martin-Proctor called the meeting to order at 9:49 a.m. Present were:

Committee Members

Ms. Kamilah Martin-Proctor, Chair
Mr. Paul Smedberg*
Dr. Tracy Hadden Loh

Other Members

Mr. Joe McAndrew*
Ms. Sarah Kline
Mr. Matt Letourneau
Ms. Valerie Santos

* Attended virtually via Teams

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. Annual Public Safety Initiatives Update

Staff provided the Board with an update on the Metro Transit Police Department's (MTPD) problem-oriented policing strategy, community policing/engagement efforts, and the service excellence and regional law enforcement partnerships. There continues to be a focus on customer and employee safety via enhanced visibility and enforcement. This presentation provided an update on MTPD's public safety initiatives in the areas of Compassion and Problem Oriented Policing.

B. Annual Safety Update

Staff provided the Board with an update on Metro's Safety Management System and Strategic Roadmap, which is organized based on the four elements of SMS (Safety Policy, Safety Risk Management, Safety Assurance, and Safety Promotion). There continues to be a focus on customer and employee safety via SMS and the Agency Safety Plan. The SMS Strategic Roadmap highlighted the top priorities established to accomplish this mission.

The meeting was adjourned at 10:55 a.m.