

**Meeting Minutes
Safety and Operations Committee
October 10, 2019**

Committee Chair Goldman called the meeting to order at 11:21 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. David Horner
Mr. Paul Smedberg

Other Members

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

*Designated jurisdictional representative

Approval of Agenda

The agenda was approved as presented.

Information Item

A. Discussion of October 7, 2019 Collision

Staff briefed the committee regarding the collision that occurred between two out-of-service trains at Farragut West Station on the morning of Monday, October 7, 2019. Staff provided an overview of the ongoing investigation, next steps and follow-up actions.

Adjournment

The meeting was adjourned at 12:04 p.m.