Meeting Minutes Safety and Operations Committee July 9, 2020

Committee Chair Goldman called the meeting to order at 10:23 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair

Mr. David Horner

Ms. Stephanie Gidigbi

Mr. Matt Letourneau

Other Members

Mr. Paul Smedberg

Mr. Gregory Slater

Mr. Steve McMillin

Mr. Jeff Marootian

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Information Items

A. Preliminary Discussion of July 7, 2020 Red Line Derailment

Staff provided the committee a preliminary update on the investigation into the July 7, 2020 Red Line Derailment near the Silver Spring station, including information on the incident chronology, response and initial findings. Staff also outlined the investigation's next steps and the timeline for submitting a report to the Washington Metrorail Safety Commission.

B. October 7, 2019 Farragut West Collision Update

Staff updated the Committee on the progress of corrective actions implemented after the collision of two out-of-service trains near the Farragut West station on October 7, 2019.

Adjournment

The meeting was adjourned at 11:23 a.m.