## Mountain Metropolitan Transit Safety Committee Agenda

### Thursday, December 19<sup>th</sup>, 2024

# 2:00 p.m.

#### Transit Administration Building, Large Conference Room

- I. Call to Order/Establish Voting Members
- II. Approval of Agenda Action: Approve
- III. Approval of Minutes from November 14<sup>th</sup> Meeting (Enclosure) Action: Approve
- IV. Urgent Business (Discussion)
- V. Old Business
  - a. Review 2025 PTASP Action: Review and Discussion
  - b. Review Draft Bylaws Action: Review and Discussion
  - c. Review General Directive 24-1 Response Action: Review and Discussion

# VI. Reports

a. Monthly Safety Data (November and trends)

# VII. New Business

- a. Kiowa Terminal Signal Preemption Action: Discussion
- b. Procurement Subcommittee Idea Action: Discussion
- c. Safety Concerns with Cutaway Vehicle Use in Fixed Route Service Mode Action: Discussion

- VIII. Next Meeting Topics
- IX. Adjourn