

TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING
at the District Department of Transportation
Jackson Graham Building, 600 5th Street NW, Washington, DC 20001
Wednesday, February 19, 2014
External Meeting Minutes

Name	Agency	Phone	Email
Klara Baryshev	TOC/DDOT		
Joe Tebo	TOC/MDOT		
Sharmila Samarasinghe	TOC/DRPT		
Robert Kogan	TRA/TOC		
James Young	TRA/TOC		
Joshu Shih	TRA/TOC		
Curtis Moses	SAFE/CQAL		
Manuel Kennerly	SAFE		
James Dougherty	SAFE		
Charles Briscoe	SAFE/CQAL		
Monic Morgan	PPLE		
Brian A. Glenn	FTA		
Daryl Sensenig	MTPD/OEM		
L.M.D.D. Biggs	MTPD		
Dorsey Adams	SAFE		
Rob Troup	DGMO		
Mark Olson	MTPD		

External Meeting - 2:00-2:30

The group reviewed action items from the January monthly meeting and approved the meeting minutes.

R. Troup summarized the DCMP open items that must be resolved and may prevent acceptance of SSCD for now. He noted that SSCD and ORD may not occur simultaneously; ORD will happen once WMATA is satisfied that it can accept the line from MWAA.

R. Troup reported that the close call reporting system is fully functional and WMATA is satisfied with its implementation. About 15 reports have been submitted and reviewed, and WMATA plans to work with union representatives to promote the program in addition to the Safety Hotline and other methods. **Action Item: M. Kennerly will provide a fact sheet on the close call reporting system.**

R. Troup provided an update on the steps that WMATA continues to take to address the ongoing water intrusion issues affecting parts of the Red Line.

Regarding the fatigue risk management program, J. Dougherty said an hours of service policy will be ready in the next 30 to 60 days. WMATA plans to build work schedules based on the new policy around June/July. WMATA is also working on addressing fatigue issues outside of the workplace and other behavioral aspects.

S. Samarasinghe discussed recent wrong-side door openings. D. Adams reported there does not yet appear to be a trend in increased cases, and the incidents were all caused by Operator error.

The group discussed responses expected following the recent publication of System Safety and System Security element triennial review final reports. **Action Item: WMATA will provide CAPs in response to both of these reports within 45 days of their publication.**

The TOC noted that it will soon distribute a revised draft Program Standard and Procedures. R. Kogan said the most notable changes relate to the more specific inclusion of MWAA.

R. Troup provided a brief update on the radio system upgrade project, which is scheduled to be completed in 4-5 years. He said that in the meantime, WMATA will focus on robust reporting and maintenance of problem areas.

Next TOC External (Quarterly) Meeting: Wednesday, March 19, at 2:30 pm, at JGB