

TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING
at the Washington Metropolitan Area Transit Authority
Jackson Graham Building, 600 5th Street NW, Washington, DC 20001
Wednesday, February 18, 2015
Monthly Meeting Minutes

Name	Agency	Phone	Email
Klara Baryshev	TOC/DDOT		
Sharmila Samarasinghe	TOC/DRPT		
Joseph Tebo, Jr. (via teleconference)	TOC/MDOT		
Joshu Shih	TRA/TOC		
Jim Dougherty	SAFE		
Lou Brown	SAFE		
Charles Briscoe	SAFE/CQAL		
Manuel Araujo	TIES/CMNT		
Hercules Ballard	RTRA		
Monic Morgan	PPLE		
Lonnie Murray	ELES		
Dorsey Adams	SAFE		
Ron Pavlik	MTPD		
Darvin Kelly	TRST		
Nopadon McKee	MTPD		
Darren McCoy	SAFE		
Joseph Reynolds	CENV		
Manael Kennerly	SAFE		
Debo Ogurinde	CENV		

Monthly Meeting - 14:00-15:30

The group reviewed action items from the December Quarterly Meeting (January's Monthly Meeting was cancelled). **Remaining action items:**

DULS to transmit Silver Line Phase 1 Lessons-Learned document to TOC upon completion.

TOC to request update on Phase 2 ETS Box design from R. Gillwald/MWAA.

MTPD to provide status update to TOC re: Silver Line Phase 1 and Metrorail system-wide TVA items being addressed; to be provided at March TOC-WMATA Quarterly Meeting (3/18).

The group **approved** the December Quarterly Meeting minutes.

K. Baryshev requested that WMATA provide TOC the schedule of implementation of "Early Actions" from DMGO R. Troup's Jan. 20 memo, following Jan. 12 L'Enfant Plaza incident. **Action Item: SAFE to provide TOC with status update. (Matrix with action item statuses current as of 2/4 provided to TOC 2/19)**

M. Kennerly then provided an update on the status of WMATA's red signal consulting study. The consultant has completed field work; the consultant's report is due at the end of February and will be forwarded to the DGMO. The red signal study committee will review the report upon receipt. Whether the report will be submitted as a draft or final is to be determined.

J. Reynolds provided an update on [REDACTED]

J. Dougherty provided an update on [REDACTED]

[REDACTED]; the draft final incident report is forthcoming.

L. Brown provided an update on the 7000-Series Railcar (7k) Procurement. TOC and WMATA will meet on 2/24 to discuss next steps for the TOC Safety Readiness Review (SRR) of the 7k cars. Conditional Acceptance was met on 2/3; WMATA has completed safety and security certification activities. WMATA sent the Safety and Security Certification Verification Report (SSCVR) to TOC on 1/30 (received). The Chief Safety Officer is due to sign the 7k certificates.

R. Pavlik next provided an update on the MTPD CAPs from the Silver Line Phase 1 Threat and Vulnerability Assessment (TVA). The CAPs are under review by MTPD management and will be transmitted to TOC upon approval. **Action Item: MTPD to transmit Silver Line Phase 1 TVA CAPs to TOC upon approval.** K. Baryshev requested the after-action reports (AARs) from MTPD/OEM for the 2012 Yellow Line Bridge full-scale exercise and the Oct. 2013 Silver Line Phase 1 tabletop drill. **Action Item: MTPD/OEM to provide TOC AARs from 2012 Yellow Line Bridge full-scale exercise and Oct. 2013 Silver Line Phase 1 tabletop drill.**

K. Baryshev next asked that TOC be kept apprised of the field verification activities for the ISSR of SAFE. MTPD/QAAW will handle the request. **Action Item: N. McKee to follow up with audit team.**

K. Baryshev next reviewed the status of recently-completed Three-Year Safety and Security Reviews and the schedule for upcoming reviews. **Action Item: D. McCoy to follow up with TRST on status of document request for Track and Structures reviews.**

L. Brown provided an update on the status of Red Line ATO re-activation. Very few Red Line Operators are left to be trained on ATO; any outstanding training will be completed in the next two weeks. SAFE is performing document review; safety and security certification should be complete in approximately two weeks. H. Ballard stated that after the June Train Operator pick, Operators who have not been trained on ATO will operate in manual until trained.

L. Brown stated that SAFE has made arrangements for TOC to ride 7k cars. TOC will coordinate through L. Brown.

J. Dougherty stated that WMATA Board Chair M. Downey requested an independent review of the ROCC. APTA will perform this independent review.

The meeting adjourned.

Next TOC External Meeting (Quarterly): Wednesday, March 18 at 14:00, at JGB