

Metrorail Safety Commission

March 13, 2018

Agenda Item # 5 – Action

Comprehensive Acknowledgement Form

Background	The Commission will review a Comprehensive Acknowledgement Form to document receipt of an agreement to abide by the Bylaws and other policies of the MSC including non-disclosure provisions as part of day to day MSC business. The Commissioners will be asked to submit a duly filled and signed copy of the acknowledgment form for the MSC's records. The Bylaws will require any subsequent member of the MSC Board to execute this Comprehensive Acknowledgement Form prior to receiving any information from the Board or its agents
Issues	None
Staff	
Recommendation	Receive briefing from staff, accept the submit the duly filled Comprehensive Acknowledgement Form for the records.

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

Commission Member
Comprehensive Acknowledgement of Policies

I, the undersigned, have received, read and understood the following Bylaws and Policies of the Metrorail Safety Commission (MSC), adopted on March 13, 2018, and agree to comply with the requirements and fulfill the obligations stated therein. I acknowledge that I am a Member or Alternate Member of the MSC.

- Bylaws, including the non-disclosure obligations at Section V thereof;
- Joint Conflicts of Interest Policy, under which (a) I understand that the Commission is subject to Federal transit law at 49 U.S.C. § 5329 and is required by law to be legally and financially independent from Washington Metropolitan Area Transit Authority, and (b) I will immediately disclose any actual or apparent conflict between my own personal financial or other interest, that of MSC and/or that of the Washington Metropolitan Area Transit Authority, as the case may be;
- Freedom of Information Act and Open Meetings Policy.

Signed: _____

Name: _____

Title: _____

Date: _____