

Metrorail Safety Commission

AGENDA

Tuesday, March 27, 2018
Location: Ron F. Kirby Training Center
777 North Capitol Street NE, Suite 300
Washington, DC 20002
12:00 p.m. – 3:00 p.m.

12:00 1. Call to Order and Roll Call

Kanti Srikanth, COG Staff

12:05 2. Staff Report

Staff will review documents sent, received since the last meeting and provide an update on ongoing activity.

ACTION ITEMS

12:20 3. APPROVAL OF THE MINUTES OF THE MARCH 13, 2018 MEETING

Allison I. Fultz, Acting Secretary MSC, Legal Counsel, Kaplan Kirsch, Rockwell

12:25 4. Adoption of Process to Elect Officers of the Commission

Kanti Srikanth, COG Staff

The Commission will review a proposed process to elect the Officers of the Commission. Upon discussion the Board will be asked to adopt the process and agree on a date for the formal conduct of the elections. The proposed process reflects changes made to respond to comments and guidance provided to staff during the March 13, 2018 meeting.

INFORMATIONAL ITEMS

12:50 5. Briefing on Draft Employee Benefit Package

Greg Bussink/ Sarah Conroy, CliftonLarsonAllen

The Commission will receive a summary description of the various components of the Draft Employee Benefits. The Commission reviewed an outline of the package at its March 13, 2018 meeting. Commissioners will have an opportunity to discuss and provide guidance to help finalize the package. The package will have to be formally adopted by the Commission soon.

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1:20 6. Activities To Seek FTA Certification And Preliminary Timeline

Nicholas Ramfos, COG Staff

Staff will review the required list of actions needed to formally apply for FTA certification and provide a status report on these. Staff will also provide a preview a preliminary timeline for these activities.

1:35 7. Adjourn to Executive Session

Kanti Srikanth, COG Staff

The Commissioners will be asked to approve a motion to adjourn the Commission's meeting to conduct an Executive Session in accordance with Sections I.G.1(g) and (h) of the Commission's Bylaws to discuss personnel matters.

RECONVENE – INFORMATIONAL ITEMS

2:50 8. Executive Session Report

Allison I. Fultz, Acting Secretary MSC, Legal Counsel, Kaplan Kirsch, Rockwell

2:55 9. Other Business / Announcements

Kanti Srikanth, COG Staff

3:00 10. Adjourn