

# Metrorail Safety Commission

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## AGENDA

**Tuesday, April 10, 2018**  
**Location: COG Board Room**  
**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**  
Christopher Hart, MSC Board Chairman
- 12:05 2. Chairman's Remarks**
- 12:10 3. Staff Report**  
Staff will review documents sent, received since the last meeting and provide an update on ongoing activity.

## ACTION ITEMS

- 12:20 4. APPROVAL OF THE MINUTES OF THE MARCH 27, 2018 MEETING**  
Debra Farar-Dyke, MSC Secretary

## INFORMATIONAL ITEMS

- 12:25 5. Briefing on Executive Director and Employee Benefit Package**  
Kanti Srikanth/Imelda Roberts, COG staff

The Commission will receive a follow-up presentation on the benefits and compensation package for the Executive Director and MSC employees. The initial package was presented during the March 27<sup>th</sup> meeting. Feedback from the Commissioners will be sought to finalize the package for the upcoming hiring of the MSC's Executive Director.

- 1:00 6. Staff Plan and Budget Outline**  
Nicholas Ramfos, COG staff

The Commission will be briefed on staffing competencies that will be needed as part of the workload assessment as well as a budget outline associated with the plan.

**1:30 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**

Debra Farrar-Dyke, MSC Secretary

**2:55 9. Other Business / Announcements**

Christopher Hart, MSC Board Chairman

**3:00 10. Adjourn**