

Metrorail Safety Commission

Tuesday, June 5, 2018
Location: COG Board Room
777 North Capitol Street NE, Suite 300
Washington, DC 20002
12:00 p.m. – 1:00 p.m.

Lunch will be available for Commissioners and staff at 11:45 AM

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

ACTION ITEMS

12:20 4. APPROVAL OF THE MINUTES OF THE MAY 22, 2018 MEETING
Debra Farrar-Dyke, MSC Secretary

12:25 5. APPROVAL OF RECOMMENDATION TO EXTEND MSC CONTRACTS
Kanti Srikanth COG Staff and David Meyer, MSC

- a. Legal Services contract with KKR**
- b. Administrative Services contract with CLA**

INFORMATIONAL ITEMS

12:45 6. Overview of FTA Certification Application
David Mayer, MSC and Nick Ramfos, COG Staff

1:00 7. ADJOURN

The next meeting of the MSC is scheduled for June 19, 2018.