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## **METRORAIL SAFETY COMMISSION**

### **ORIENTATION SESSION FOR PROPOSED AND APPOINTED BOARD MEMBERS**

Wednesday, February 7, 2018  
12 noon to 4:00 p.m.  
First Floor, Conference Rooms 4&5  
(Note: Lunch will be available at 12 noon)

#### **AGENDA**

- 12:00 P.M.** MEETING WILL BE CONVENED BY NICHOLAS RAMFOS, COG/TPB STAFF, on behalf of the SSO MSC Policy Team
- 1. INTRODUCTIONS**  
*Proposed DC Commissioners*  
*MD Commissioners*  
*VA Commissioners*  
*SSO MSC Policy Team*
- 12:45 P.M.** **2. REVIEW OF MSC COMPACT**
- 1:15 P.M.** **3. STATE SAFETY OVERSIGHT CERTIFICATION REQUIREMENTS**
- 1:45 P.M.** **4. OVERVIEW OF PROPOSED MSC GOVERNANCE**  
*A. Board Structure*  
*B. By-laws*  
*C. Legal Services*
- 2:15 P.M.** **5. OVERVIEW OF PROPOSED MSC ADMINISTRATION**  
*A. Master Agreement*  
*B. Staffing Status*  
*C. Accounting/Procurement*  
*D. IT Services*  
*E. Leased Space*
- 2:45 P.M.** **6. FEDERAL TRANSIT ADMINISTRATION (FTA)**  
*A. Current Oversight Role*  
*B. Plan for Future Meeting Date with FTA*
- 3:00 P.M.** **7. WASHINGTON AREA METROPOLITAN TRANSIT AGENCY (WMATA)**  
*A. Future Briefing with WMATA*
- 3:15 P.M.** **8. CLOSING REMARKS AND NEXT STEPS**

**Next Meeting Date: TBD**

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)