

# Metrorail Safety Commission

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## AGENDA

Monday, September 10, 2018

Location: Ronald F. Kirby Training Center

777 North Capitol Street, NE

Washington, DC 20002

12:30 p.m. - 2:30 p.m.

1. **Call to order and roll call**  
*Christopher Hart, Chair*
2. **Chair Remarks**
3. **Approval of the minutes of the June 5, 2018 meeting**  
*Mark Rosenker, Vice Chair*

## INFORMATION ITEMS

4. **STAFF REPORT**  
*David Mayer, MSC CEO*  
  
Staff will review documents sent, documents received since the last meeting, and provide an update on ongoing activities.
5. **PRESENTATION DRAFT OF COMPENSABLE MEETINGS AND REASONABLE EXPENSE POLICY**  
*Allison Fultz, MSC General Counsel*  
  
The Commissioners will have opportunity to review and discuss a new draft policy.
6. **BUDGET REPORT**  
*Nicholas Ramfos, COG Staff*  
  
Summary of revenue and expenditures through June 2018 by various budget elements. This briefing will provide additional information at the budget element level consistent with the budget elements approved by the FTA. The report will reflect all federal funding and state match dollars made available to COG for use on the MSC activities.

## ***ACTION ITEMS***

### **7. APPROVAL TO AWARD THE STAFFING CONTRACTS**

*David Mayer, MSC CEO and Nicholas Ramfos, COG Staff*

The COG Board previously authorized the award of a contract or contracts pursuant to an RFQ for staffing services. Staff now recommend the award of two contracts. The Commissioners will be asked to approve making these awards.

### **8. APPROVAL TO SUBMIT THE APPLICATION PACKAGE**

*David Mayer, MSC CEO and Sharmila Samarasinghe, MSC COO*

Commissioners will be asked to authorize the submission of the application package to the FTA for certification.