

# Washington Metrorail Safety Commission

---

## AGENDA

Monday, September 27, 2018

Location: Ronald F. Kirby Training Center

777 North Capitol Street, N.E.

Washington, DC 20002

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

1. **Call to order and roll call**  
*Christopher Hart, Chair*
2. **Safety Briefing**  
*David Mayer, MSC CEO*
3. **Chair Remarks**
4. **Approval of the minutes of the September 10, 2018 meeting**  
*Debra Farrar-Dyke, Secretary/Treasurer*

## INFORMATION ITEMS

### 5. STAFF REPORT

*David Mayer, MSC CEO*

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

### 6. PRESENTATION OF THE NEW MSC LOGO

*David Mayer, MSC CEO*

*Presentation of the new MSC logo to the public.*

## ACTION ITEMS

### 7. APPROVAL OF THE COMPENSABLE MEETING AND REASONABLE EXPENSE POLICY

*Allison Fultz, MSC General Counsel*

*Staff will provide an update on the draft policy, and Commissioners will be asked to approve the Compensable Meeting and Reasonable Expense Policy.*