

Washington Metrorail Safety Commission

AGENDA

Thursday, December 20, 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, WMSC Chair
2. **Safety Briefing**
David Mayer, WMSC CEO
3. **Chair's Remarks**
4. **Approval of the minutes of the September 27, 2018 meeting**
Debra Farrar-Dyke, Secretary/Treasurer

INFORMATION ITEMS

5. **Staff Report**
David Mayer, WMSC CEO

Staff will provide an overview of transition activities underway that will lead to WMSC certification.
6. **Pro-forma agenda**
Sharmila Samarasinghe, WMSC COO

Staff will provide a presentation on staff recommendations for a regular agenda for WMSC public meetings, once certified.
7. **Committees**
David Mayer, WMSC CEO; Chris Hart, WMSC Chair

Staff and the Chair will make remarks concerning the formation and utilization of committees to accomplish the work of the WMSC.

8. Public Comments

Zachary Radford, WMSC, Director of External Relations

Staff will discuss and seek the sense of the Commissioners regarding including a public comments period in public meetings, once certified.

9. Discussion of Budget Process

Zachary Radford, WMSC, Director of External Relations

Staff will provide a discussion of the anticipated budget process for the WMSC, once certified.

ACTION ITEM

10. Resolution required for Federal Funding

David Mayer, WMSC CEO; Allison Fultz, WMSC General Counsel

Staff will discuss and seek approval of a resolution delegating certain responsibilities required to apply for federal funding to the CEO and to the General Counsel.