

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION APPROVING
THE ADOPTION OF BYLAWS OF THE METRORAIL SAFETY
COMMISSION

WHEREAS, federal statutory (49 U.S.C. 5329(e)) and regulatory requirements (49 Code of Federal Regulations (CFR) Part 674) require the establishment of State Safety Oversight Agencies (SSOA) under the Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94) federal legislation along with Federal Transit Administration (FTA) guidance materials; and

WHEREAS, the Metrorail Safety Commission (MSC) has been formed through federal enabling legislation in The District of Columbia, Maryland and Virginia, and the joint resolution of Congress in 2017 (115 H.J. Res. 76, 131 STAT. 1093); and

WHEREAS, the District of Columbia, Maryland, and Virginia have appointed MSC Commissioners to help establish and mobilize the SSOA for the regional Metrorail system; and

WHEREAS, the MSC Bylaws will establish the structure, responsibilities and basic workings of the new organization in order to meet federal compliance; and

WHEREAS, the MSC bylaws follow acceptable practices of SSOA community effective practices; and,

WHEREAS, the Bylaws provide a framework for the MSC's organization and management and detail the delegation of authority by the Board to the MSC Executive Director and the MSC Board so that the MSC can effectively function as mandated.

NOW, THEREFORE, BE IT RESOLVED THAT THE METRORAIL SAFETY COMMISSION approves the attached Bylaws for the MSC.