

WMSC R-2018-06
May 8, 2018

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

RESOLUTION APPROVING
THE MSC CHAIRMAN TO ISSUE AN EMPLOYMENT OFFER LETTER
AND CONTRACT TO THE MSC CEO DAVID L. MAYER

WHEREAS, an exhaustive national search for candidates for the position of Chief Executive Officer (CEO) of the Metrorail Safety Commission (MSC) commenced in September 2017;

WHEREAS, the candidate resumes were reviewed and vetted through State Safety Oversight (SSO) policy representatives from the District of Columbia and the states of Maryland and Virginia in order to move forward on the establishment of a new State Safety Oversight Agency (SSOA) SSOA called the Metro Safety Commission (“MSC”); and

WHEREAS, the MSC Board of Commissioners carefully reviewed resumes of at least a dozen qualified candidates for the position of Chief Executive Officer that had extensive transportation safety experience, were well versed in the areas of leadership, public relations, safety, operations and regulatory compliance,

WHEREAS, the MSC Board of Commissioners conducted lengthy interviews with four of the top candidates and held thoughtful discussions and deliberation,

WHEREAS, the MSC Board negotiated a salary, employee benefits and a bonus with the top candidate for the MSC CEO position;

WHEREAS, the MSC Board unanimously approved to recommend David L. Mayer as the top candidate for the MSC CEO position;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METRORAIL SAFETY COMMISSION THAT:

The MSC Board Chairman, or his designee, is authorized to transmit an offer letter to David L. Mayer for the MSC CEO position and to enter into a contract(s) and expend up to \$230,000 in a base salary along with employee benefits with an additional \$30,000 bonus to be paid upon successful FTA certification of the MSC by the Federal Transit Administration that will lead to the establishment of the MSC.

Funding for this effort is available from the FTA SSO grant being administered through COG, currently serving as the designated recipient of federal SSOA funding.