



AGENDA

Tuesday, September 10, 2019

Location: Ronald F. Kirby Training Center

777 North Capitol Street, NE

Washington, DC 20002

12:30 pm – 2:30 pm

1. **Call to order**
Christopher Hart, WMSC Chair
2. **Safety Message**
David Mayer, WMSC CEO
3. **Public Comments**
Christopher Hart, WMSC Chair
4. **Chair's Remarks**
5. **CEO's Remarks**
6. **Approval of the minutes of the July 11, 2019 meeting**
Debra Farrar-Dyke, WMSC Secretary/Treasurer
7. **WMSC Safety Oversight of Silver Line Phase II**
Sharmila Samarasinghe, WMSC COO; Tanmaya Sahoo, WMSC Traction Power
8. **Corrective Action Plans**
Sharmila Samarasinghe, WMSC COO
9. **Audits**
Sharmila Samarasinghe, WMSC COO; JeMayne Walker, WMSC SME Track & Structures
10. **Resolutions**
David Mayer, WMSC CEO
11. **Executive Session**
Christopher Hart, WMSC Chair
12. **Adjourn**
Christopher Hart, WMSC Chair