



AGENDA
Tuesday, May 12, 2020
Meeting
(via webcast - link(s) to be posted by Mon. May 11)
12:30 p.m.

- 1. Call to Order**
Christopher Hart, WMSC Chair
- 2. Safety Message**
David Mayer, WMSC CEO
- 3. Approval of the March 12, 2020 Minutes**
Debra Farrar-Dyke, WMSC Secretary/Treasurer
- 4. Public Comments**
Christopher Hart, WMSC Chair
- 5. Chair's Remarks**
- 6. CEO's Remarks/Pandemic Update**
- 7. Corrective Action Plans**
David Mayer, WMSC CEO; Sharmila Samarasinghe, WMSC COO
- 8. Safety Oversight of Silver Line Phase 2**
Sharmila Samarasinghe, WMSC COO, Tanmaya Sahoo, WMSC Subject Matter Expert, Traction Power
- 9. Resolutions**
David Mayer, WMSC CEO
 - Budget/Work Plan FY 2021
 - Procurement
- 10. Adjourn**
Christopher Hart, WMSC Chair