

WMSC R-2020-11
November 10, 2020

THE WASHINGTON METRORAIL SAFETY COMMISSION
750 First Street, N.E.
Washington, D.C. 20002

RESOLUTION APPROVING A REVISED CONFLICTS OF INTERESTS
POLICY

WHEREAS, 49 U.S.C. § 5329(e)(4)(A) and the Federal Transit Administration's regulations found at 49 CFR § 674.41 require the Washington Metrorail Safety Commission (WMSC), as the State Safety Oversight Agency overseeing the Washington Metropolitan Area Transit Authority's (WMATA) rail operations, to be legally and financially independent from WMATA;

WHEREAS, § 23 of the WMSC Compact (P.L. 115-54) requires the WMSC's Board of Directors to adopt a conflicts of interest policy for the agency;

WHEREAS, the Board adopted the current Conflicts of Interest Policy with its approval of WMSC R-2018-02; and

WHEREAS, by this Resolution, the Board seeks to revise the conflicts of interest policy to address the elimination of conflicts involving employees and make technical updates to mirror WMSC language usage in the policy and attachments.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

The WMSC approves the attached revised Conflicts of Interest Policy.

Adopted by the Washington Metrorail Safety Commission at its public meeting on November 10, 2020.