

TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING
at the Washington Metropolitan Area Transit Authority
Jackson Graham Building, 600 5th Street NW, Washington, DC 20001
Wednesday, January 16, 2013
Minutes

Name	Agency	Phone	Email
James Benton	TOC/MDOT		
John Chism	TOC/DDOT		
Sharmila Samarasinghe	DRPT/TOC		
Velvet Walker (via teleconference)	DRPT/TOC		
David Harlan (via teleconference)	TOC/VDRPT		
Robert Kogan	TRA/TOC		
James Young	TRA/TOC		
James Dougherty	SAFE		
Robert Maniuszko	SAFE		
Darren McCoy	SAFE		
Darvin Kelly	TRST		
Monic Morgan	PPLE		
Lou Brown	SAFE		
Charles Briscoe	SAFE		
Brian A. Glenn	FTA		

External Meeting – 14:30-15:30 - TOC, TRA, WMATA

TOC and WMATA reviewed minutes from December's monthly meetings. There were no comments, and the minutes were approved.

The group discussed the Public Access to Records Policy request. WMATA will share its collection of materials with the TOC.

J. Dougherty reported that WMATA has conducted a cost-benefit analysis on the new ongoing Triennial Review process versus the incumbent process. He said that TOC will receive a response to its letter/request after the Inauguration.

According to J. Dougherty, for the Inauguration weekend, WMATA plans to have SAFE personnel working around the clock; personnel and vehicles are being credentialed by the Secret Service. Three stations will be closed; personnel will be posted in other busy stations. The Emergency Operations Center will open at 3 a.m. until no longer needed. There will be a number of visiting police officers sworn in to supplement MTPD.

SAFE will submit the 2013 draft SSPP to TOC by the end of January, according to J. Dougherty.

S. Samarasinghe summarized the TOC's discussion with C. Dziguch regarding ROCC practices.

B. Maniuszko said that WMATA sent TOC a new escalator barrier procedure on Jan. 15 and would like to have a response within five days (Completed).

Minutes

The group discussed the current status of incident investigations and CAPs under TOC review.

B. Maniuszko provided a written 30-day status update on all open incident investigations. He also provided verbal updates on other recent accidents.

The group discussed revisions to CAP tracking and its spreadsheet. There will be a working session on the spreadsheet on 1/22. J. Dougherty emphasized that the new tracking mechanism should work with the new SMS.

The group discussed the rule compliance review program the TOC initiated this month. B. Maniuszko offered for TOC members enter the field with SAFE personnel to conduct some reviews as a starting point.

J. Chism informed WMATA about the new TOC member from DDOT who will join in the next month.

Next TOC External Meeting: Wednesday, February 20, at 2:30 pm, at JGB