

TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING
at the District Department of Transportation
Jackson Graham Building, 600 5th Street NW, Washington, DC 20001
Wednesday, May 15, 2013
External Meeting Minutes

Name	Agency	Phone	Email
James Benton	TOC/MDOT		
John Chism	TOC/DDOT		
Sharmila Samarasinghe	TOC/DRPT		
Klara Baryshev	TOC/DDOT		
Robert Kogan	TRA/TOC		
James Young	TRA/TOC		
James Dougherty	SAFE		
Robert Maniuszko	SAFE		
Darren McCoy	SAFE		
Monic Morgan	PPLE		
Charles Briscoe	SAFE		
Brian Glenn	FTA		
L.M.D.D. Biggs	MTPD		
Chief Ron Pavlik	MTPD		
Daryl Sensenig	MTPD/OEM		
Michael DiNatale	TIES/QAAW		

External Meeting - 2:00-3:00

The group reviewed and approved minutes from April's monthly meetings.

R. Maniuszko discussed improvements WMATA has made or is making regarding prolonged incidents of stranded passengers. **Action Item: R. Pavlik stated he will forward a copy of a memo sent to the Board of Directors regarding procedures for special needs patrons.**

The group discussed WMATA's progress on addressing TOC's concerns regarding emergency intercoms. TOC members also mentioned that railcar public address systems should be considered during this review as well. R. Maniuszko said he would like to address the TOC's original letter first, and then assess potential problems with public address systems.

The group discussed automatic rail lubricators in yards, and any relation to the Brentwood Yard derailment.

R. Maniuszko stated he needs to respond to the TOC regarding whether ELES employees have been trained on the revised escalator barrier SOP.

D. McCoy stated he would provide a hazard log to the TOC by 5/17 (complete).

S. Samarasinghe said that, regarding the 5/11 Prime Mover collision, she would like to know whether Operators and Interlocking Operators are trained to preserve accident scenes, and whether procedures called for a flagperson to accompany the vehicle. R. Maniuszko said he would explore these topics for the final report.

Minutes

The group discussed very preliminary information regarding the 5/14 Silver Spring train fire.

TOC members discussed plans to improve future CAP meetings with structured agendas, as well as to preserve the integrity of CAPs by avoiding rewriting CAPs.

The group discussed logistics regarding upcoming DCMP-related meetings. The group also discussed technical aspects of recent 7000-series procurement developments.

R. Pavlik said he recently received the Volpe TVA report, and is reviewing it. WMATA will develop CAPs based on those recommendations they choose to implement. TOC will follow up with MTPD on these CAPs.

The group discussed the upcoming schedule for Procurement, System Safety, and Security audits.

J. Benton discussed trends in yard maintenance related to yard incidents that have happened over the past year, and the idea of WMATA having safety metrics for yards as it does for the mainline.

R. Maniuszko said there is a group that does regular checks of ETS boxes, note deficiencies, and schedules repairs, done by IT; however they do not test the power function (which would require power removal and done by SMNT). R. Maniuszko asked the TOC to submit any reports of specific deficiencies observed. R. Maniuszko said he will determine whether there is a requirement for the 3700 boxes to be inspected within a specific timeframe.

Next TOC External Meeting: Wednesday, June 19, at 2:00 pm, at JGB