

TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING
at the District Department of Transportation
Jackson Graham Building, 600 5th Street NW, Washington, DC 20001
Wednesday, January 15, 2014
External Meeting Minutes

Name	Agency	Phone	Email
Klara Baryshev	TOC/DDOT		
Joe Tebo	TOC/MDOT		
Sharmila Samarasinghe	TOC/DRPT		
Kenneth Korach	TRA/TOC		
James Young	TRA/TOC		
Joshu Shih	TRA/TOC		
Sgt. Tiffany Washington	MTPD		
Brian A. Glenn	FTA		
Chief Ron Pavlik	MTPD		
Darren McCoy	SAFE		
Monic Morgan	PPLE		
Lou Brown	SAFE		
Manuel Kennerly	SAFE		
James Dougherty	SAFE		

External Meeting - 2:00-3:00

The group reviewed action items from the December monthly meeting and approved the meeting minutes.

K. Baryshev noted that the TOC is postponing its new member training curriculum until the FTA releases MAP-21 rules and training requirements.

L. Brown said there is no update on a date for Silver Line milestone dates; there had been no submission for a 1/25 Systems Performance Demonstration by today's deadline as of early afternoon. The group also discussed safety certification and project timing.

L. Brown and D. McCoy said WMATA is on track to meet the Jan. 24 deadline for the TOC's Pre-Revenue Service Review document request.

K. Baryshev requested WMATA's comments on the Silver Line Phase 2 SSCPP and SSMP. **Action Item: L. Brown will provide these comments to the TOC.**

Chief Pavlik said MTPD has been working with MWAA to determine which Silver Line TVA deficiencies will be addressed and can be funded for mitigation; he reported that the results must be discussed with the General Manager before providing the outcome to the TOC.

D. McCoy noted that the TOC has a copy of the Fatigue Risk Management System policy, as it was provided in a December CAP closure proposal. J. Dougherty reported that WMATA's hours of service guidance is ongoing; they are striving to rework safety-critical employee schedules to meet new goals for hours of service limits (maximum 14 hours clocked in, 12 hours of work; minimum 10 hours off) by approximately June.

SAFE personnel discussed plans to expand examination of fatigue factors in accident investigations. There will be a couple of screening questions, for which some answers

may prompt a longer question form. J. Dougherty said the Policy/Instruction and/or Standard Operating Procedure will be revised to reference this when it is complete.

K. Baryshev noted that the TOC will provide responses to the six investigations under its review by 1/17. The group also briefly discussed logistics on the 10/6 Red Line fatality investigation.

S. Samarasinghe reminded MTPD that it has not yet developed CAPs from the deficiencies identified in the 2012 TVA.

D. McCoy provided a letter (also e-mailed to the TOC) with responses/CAPs from the procurement triennial review report.

The group discussed background on the upcoming Roadway Worker Protection special review/triennial review. K. Baryshev explained that the TOC will expedite its RWP triennial review, initially planned for April, to occur in early February in order to fulfill an Urgent Safety Advisory from the FTA mandating that all state safety oversight agencies submit an evaluation of their rail transit agencies' RWP programs by Feb. 28. The TOC plans to send a formal notification, document request, and schedule to WMATA by 1/17.

TOC members requested that WMATA discuss specific actions related to the rule compliance and procurement audit findings at the 1/16 CAPTURE meeting.

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