

**TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING**  
 at the Washington Metropolitan Area Transit Authority  
 Jackson Graham Building, 600 5th Street NW, Washington, DC 20001  
 Wednesday, April 15, 2015  
**Monthly Meeting Minutes**

<b>Name</b>	<b>Agency</b>	<b>Phone</b>	<b>Email</b>
Klara Baryshev	TOC/DDOT		
Sharmila Samarasinghe	TOC/DRPT		
Joseph Tebo, Jr. (via teleconference)	TOC/MDOT		
Joshu Shih	TRA/TOC		
Manuel Araujo	TIES/CMNT		
Lonnie Murray	ELES		
Charles Briscoe	SAFE/CQAL		
Lou Brown	SAFE		
Manael Kennerly	SAFE		
Monic Morgan	PPLE		
Steve Misczuk	SAFE		
Nopadon McKee	MTPD		
Warren Donald	MTPD/HSIIB		
Ndanaan Jallow	MTPD/OEM		
Barbara Childs-Pair	MTPD/OEM		
Ron Bodmer	MTPD/OEM		
Byron England	RTRA		

**Monthly Meeting - 14:00-15:30**

The group reviewed action items from the February Monthly Meeting (March's Quarterly Meeting was cancelled). **Remaining action items:**

**DULS to transmit Silver Line Phase 1 Lessons-Learned document to TOC upon completion.**

**TOC to request update on Phase 2 ETS Box design from R. Gillwald/MWAA.**

**MTPD to provide status update to TOC re: Silver Line Phase 1 and Metrorail system-wide TVA items being addressed; to be provided at March TOC-WMATA Quarterly Meeting (3/18).**

**DMGO's Office to provide TOC update on status of remaining post-Jan. 12 L'Enfant Plaza incident "Early Action" Items.**

**MTPD to respond to TOC at 4/24 TOC-MTPD Quarterly Meeting regarding status of CAPs from Silver Line Phase 1 TVA.**

**TOC to review AAR for Oct. 2013 Silver Line Phase 1 Tabletop Drill.**

**OEM to submit AAR for 2010 Rosslyn-Foggy Bottom Drill.**

The group **approved** the February meeting minutes.

M. Kennerly provided an update on the WMATA Red Signal Consulting Study. The consultant is due to provide a presentation (via webinar) with findings by the end of the

week. The final report is due from the consultant two weeks after WMATA receives the final presentation. SAFE is invited to view the participation.

M. Araujo provided an update on the [REDACTED]

M. Kennerly provided an update on the [REDACTED]

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L. Brown provided an update on the 7000-Series railcar procurement. SAFE will submit an update on open TOC Safety Readiness Review (SRR) items at the end of each month. TOC will track these open items as CAPs via the CAPTURE process. Safety and security certification of the 7k production cars is underway; WMATA will issue certificates for each car. 24 cars are on the property. The next consist will go into service in approximately three more weeks. The 7k SCWG/HRM will continue to meet on an ad hoc basis.

L. Brown provided an update on the Red Line return to automatic train operation (ATO). No open CIL items remain. ATO went into service on 4/13. A Temporary Use Notice (TUN) has been issued; ATO currently operates only on 8-car consists and only during peak periods.

L. Brown next discussed the status of Silver Line Phase 1 items. TOC will write a letter or memo to the Silver Line Project Office to request the Phase 1 lessons-learned document.

S. Mischuk provided an update on Silver Line Phase 2. The Design Conformance Checklists (DCCs) for Phase 2 Package A was submitted approximately one month ago; WMATA and MWAA both reviewed the submission, and the working sessions between WMATA, MWAA, and CRC have concluded. Another submission from CRC is pending; MWAA will submit an approval letter to CRC if acceptable; if not, MWAA will reject the submission and return it to CRC. WMATA and MWAA are trying to streamline the review process so that both parties' DCC reviews occur concurrently.

Phase 2 Package B is in design. CRC is working to develop the CIL for Package B and to establish procedures. WMATA has objections to the designs for safety walks on Phase 2; SAFE suggested that this is a good opportunity for partnership between WMATA and TOC. SAFE has a consultant, a licensed PE, dedicated to design review for Phase 2. A second SAFE consultant is doing checklist review.

TOC requested an updated Safety and Security Certification Project List. SAFE will submit at the 4/28 TOC-WMATA Monthly SSC Meeting.

K. Baryshev then provided an update on the status of TOC Three-Year Safety and Security Reviews.

The meeting adjourned.

**Next TOC External Meeting (Quarterly): Wednesday, May 20 at 14:00, at JGB**