

**TRI-STATE OVERSIGHT COMMITTEE QUARTERLY MEETING**  
at the Washington Metropolitan Area Transit Authority  
Jackson Graham Building, 600 5th Street NW, Washington, DC 20001  
Thursday, June 25, 2015  
**Monthly Meeting Minutes**

| <b>Name</b>           | <b>Agency</b> | <b>Phone</b> | <b>Email</b> |
|-----------------------|---------------|--------------|--------------|
| Klara Baryshev        | TOC/DDOT      |              |              |
| Sharmila Samarasinghe | TOC/DRPT      |              |              |
| Joshu Shih            | TRA/TOC       |              |              |
| Jack Requa            | GM            |              |              |
| Manuel Araujo         | TIES/CMNT     |              |              |
| Joseph Reynolds       | CENV          |              |              |
| Manny Kennerly        | SAFE          |              |              |
| Paul Venderburg       | MTPD          |              |              |
| Ron Bodmer            | MTPD/OEM      |              |              |
| Kevin P. Gaddis       | MTPD          |              |              |
| Darren McCoy          | SAFE          |              |              |
| Monic R Morgan        | QAAW          |              |              |
| Mitch Nici            | ELES          |              |              |
| Hercules Ballard      | RTRA          |              |              |
| Ndanaan Jallow        | MTPD/OEM      |              |              |
| Nopadon McKee         | MTPD          |              |              |
| Warren Donald         | MTPD          |              |              |
| Jim Dougherty         | SAFE/CSO      |              |              |
| Lou Brown             | SAFE/ASCO     |              |              |
| Byron England         | RTRA          |              |              |

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

The group reviewed action items from the May Monthly Meeting. **Remaining action items:**

**DULS to transmit Silver Line Phase 1 Lessons-Learned document to TOC upon completion (estimated completion 6/30).**

**WMATA Action Item: SAFE to provide update on FC05 power failure during January 2015 field inspection, particularly regarding the issue of whether a Lock-Out/Tag-Out procedure was not properly followed.**

**TOC to schedule one-on-one meeting w/ Chief Pavlik regarding CAP development from AARs. TOC will work with Lt. McKee for scheduling.**

**Disposition of TOC Silver Line Phase 1 PRSR Fire/Life Safety findings pending TOC meeting with Fairfax County Fire Chief.**

The group was unable to approve the May minutes due to quorum not being met.

J. Reynolds provided an update on the 4000-Series (4k) railcar doors-opening-while-train-in-motion incidents. [REDACTED]

[REDACTED]. WMATA is releasing 4ks back into service as repairs are completed.

L. Brown provided an update on the 7000-Series (7k) production car status. A third 8-car consist is about to enter service by the end of July for the purposes of training WMATA personnel, as is a fourth trainset for revenue service. WMATA continues to test and certify production cars for release into service as they arrive on the property.

J. Reynolds provided an update on the [REDACTED]

TOC requested the Service Bulletins associated with [REDACTED]  
[REDACTED]. (Received 6/26)

TOC and WMATA agreed to table detailed discussion of WMATA's monthly responses to the TOC Silver Line Phase 1 Pre-Revenue Service Review (PRSR) and 7k Safety Readiness Review (SRR) to the 6/30 TOC-WMATA Monthly Safety Certification Meeting (subsequently postponed to 7/7).

The meeting concluded with discussion of the status of TOC Three-Year Safety and Security Reviews. OEM was prepared to submit a hard-copy response to the Triennial Review for Emergency Management, but TOC requested that the response be submitted electronically instead **(received from Lt. N. McKee 6/25)**.

The meeting adjourned.

**Next TOC External Meeting: Wednesday, July 15 at 14:00, at JGB**