

TRI-STATE OVERSIGHT COMMITTEE MONTHLY MEETING

at the Washington Metropolitan Area Transit Authority
Jackson Graham Building, 600 5th Street NW,
Washington, DC 20001, Washington, DC 20003
Wednesday, July 15, 2015

Meeting Minutes

Name	Agency	Phone	Email
Klara Baryshev	TOC/DDOT		
Sharmila Samarasinghe	TOC/DRPT		
Joe Tebo (via teleconference)	TOC/MDOT		
Manuel Araujo	TIES/CMNT		
Nopadon T. McKee	MTPD		
Ron Pavlik	MTPD		
Alexa Dipigny-Samuels	MTPD/OEM		
Darvin Kelly	TIES/TRST		
Robert Kogan	TRA/TOC		
Dan Gardella	TRA/TOC		
Joshu Shih	TRA/TOC		
Paul Kram	TIES/PLNT		
Manny Kennerly	SAFE		
Dorsey Adams	SAFE		
Joseph Reynolds	TIES/CENV		
Nick Croce	CENI/ATCS		
Michael Smith	SAFE		
Lonnie Murray	TIES/ELES		
Lou Brown	SAFE		
Barbara Childs Pair (via teleconference)	MTPD/OEM		
Shonita Bowman (via teleconference)	RTRA		

Meeting 2:00 – 3:00

Dan Gardella/TRA introduced himself to the group. The rest of the group made introductions.

The group reviewed the meeting minutes from the June meeting, starting with the outstanding action items.

[REDACTED]

The group discussed the Action Item from the June meeting re: [REDACTED]

[REDACTED]. SAFE requested clarification on what the deliverable to close out this incident would be. TOC stated that it would like an clarification on the circumstances of [REDACTED]

[REDACTED].

SAFE requested that TOC submit this request in an e-mail. **ACTION ITEM: TOC to submit information request to SAFE in e-mail; SAFE to provide update.**

The group next discussed the proposed one-on-one meeting between TOC and MTPD Chief Pavlik [REDACTED]. **ACTION ITEM: TOC to confirm August date with Chief Pavlik for one-on-one meeting with Chief.**

SAFE requested an update on the status of Silver Line Phase 1 PRSR fire/life safety findings. **ACTION ITEM: Disposition of TOC Silver Line Phase 1 PRSR Fire/Life Safety findings pending TOC meeting with Fairfax County Fire Chief.**

The group **approved** the May and June meeting minutes.

The group discussed the FTA tunnel ventilation assessment and the possibility of receiving credit for participating in the FTA SMI. If FTA does not provide a credit then the finished assessment must be provided to FTA by August 31st; TOC would then require coordination with WMATA to perform the on-site portion of the assessment.


Next, the group covered the [REDACTED]

The group then discussed the [REDACTED]

[REDACTED]

The remaining group moved onto the [REDACTED]

The group then discussed the



TOC commented that the monthly accident/incident meeting took place the previous week, with 100 incidents at various stages of investigation and TOC is concerned with the number of open investigations. TOC stated that it will issue a formal letter requesting a recovery plan. M. Kennerly asked whether or not TOC is looking at the numbers of incidents that are in the process of being finalized or incidents with no information provided to date. TOC responded that it is a combination of both.

TOC requested an update on Silver Line Phase 2 developments. L. Brown stated that there are two full time K&J staff working on SAFE's behalf at the project office and that WMATA is engaged in the process.

The group next discussed corrective action plans. **ACTION ITEM: TOC to transmit the updated CAP database to WMATA.** TOC needs from WMATA estimated completion dates and responsible departments on CAPs for all CAPs that do not have any.

The discussion moved to the 7000-Series Railcars. TOC and WMATA to discuss CIL format items for the production cars. **ACTION ITEM: TOC and SAFE to discuss CIL format and items for 7k production cars in next TOC-WMATA Monthly Safety and Security Certification Meeting.**

The group discussed TOC Three-Year Safety and Security Reviews.

The meeting adjourned.