

Memorandum

CS Memorandum No. 1338

To: Distribution

From: Susan MacKenzie, Document Control Manager 

Date: January 25, 2012

Reference: Project No. M544.1, Contract No. CS-149
Task No. 1-15.02, Safety and Security Certification

Subject: Safety and Security Certification Review Committee Meeting No. 33 Minutes Rev 0

Attached please find minutes for the Safety and Security Certification Review Committee (SSCRC) Meeting No. 33 held on November 15, 2012.

Attachments:
SSCRC Meeting No. 33 Rev. 0 Minutes

Cc: Jeffrey Davis, FTA – with attachment (jeffrey.s.davis@dot.gov)
David Kuehn, PMOC – with attachment (david.kuehn@stvinc.com)
Ronald Dobbs, PMOC – with attachment (ronald.dobbs@stvinc.com)
Michie Wong, SFFD – with attachment (michie.wong@sfgov.com)
John Funghi, SFMTA – with attachment (via email)
Albert Hoe, SFMTA – with attachment (via email)
Melvyn Henry, SFMTA – with attachment (via email)
Roger Nguyen, SFMTA – with attachment (via email)
Jim Kelly, SFMTA – with attachment (via email)
Mark Latch, CSP – with attachment (via email)
Mark Benson, CSP – with attachment (via email)
Ross Edwards, CSP – with attachment (via email)
Chuck Morganson, HNTB/B&C – with attachment (via email)
Tom Tolentino, HNTB/B&C – with attachment (via email)
David Coury, HNTB/B&C – with attachment (via email)
CS File No. M544.1.5.0910.c

Distribution:

Bradley Lebovitz, PMOC (bradley.lebovitz@stvinc.com)
Vincent Kwong, BART (vk Wong@bart.gov)
Jimmy Xia, CPUC (jx7@cpuc.ca.gov)
Kartik Shah, SFMTA (via email)
Wayne Gilles, CSP (Wayne.Gilles@ch2m.com)

Meeting Minutes

MEETING DATE: November 15, 2012

LOCATION: 821 Howard Street 2nd Floor

TIME: 10:00 AM

ATTENDEES: Jimmy Xia (CPUC), Brad Lebowitz (PMOC), Kartik Shah (SFMTA) Wayne Gilles (CSP), Carlos Campillo (CSP)

COPIES TO: Attendees File No. M544.1, Contract No. CS-149 – Melvyn Henry (SFMTA), Kartik Shah (SFMTA), Roger Nguyen (SFMTA), John Funghi (SFMTA), Albert Hoe (SFMTA), Jim Kelly (SFMTA), Ronald Dobbs (PMOC), Jeffrey Davis (PMOC), Brad Lebovitz (PMOC), David Kuehn (PMOC), Jimmy Xia (CPUC), Ross Edwards (CSP), Carlos Campillo (CSP), Wayne Gilles (CSP), Mark Latch (CSP), Mark Benson (CSP), Chuck Morganson (HNTB/B&C), Tom Tolentino (HNTB/B&C), Dave Coury (HNTB/B&C), Michie Wong (SFPD)

REFERENCE Project No. M544.1, Contract No. CS-149 Final Design

SUBJECT: Safety and Security Certification Review Committee Meeting No. 33– Rev. No. 0 – Final

RECORD OF MEETING

ITEM #	DISCUSSION	ACTION BY DUE DATE
1.	Meeting Minutes for October 18, 2012 meeting distributed for review and approval. Committee voted to approve meeting minutes.	None
2.	The CN 1256 Design Team provided their responses to Wayne Gilles' audit/review of the CN 1256 Trackwork, Systems, and Surface Station Design Criteria Conformance Checklist Certification Package on November 15, 2012.	None
3.	Wayne Gilles will review the CN 1256 responses and work with the CN 1256 Design Team to close out any remaining issues.	Wayne Gilles and CN1256 Design Lead December 20, 2012
4.	The draft CN 1255 MOS Construction Checklists was issued for Committee review and comments. Comments due by November 30, 2012.	SSCRC Review
5.	The CN1256 Surface, Track and Systems Specification is now part of Contract 1300. The CN 1256 Construction Checklist is being researched and compiled. Issuance date to be determined.	Wayne Gilles Ongoing
6.	Safety certification training for CN1252 construction personnel will be provided in the	Wayne Gilles

