



Minutes

1413th Meeting of the Board of Directors December 17, 2015

Chair Downey called the meeting to order at 1:38 p.m. Present were:

Directors

Mr. Mortimer Downey
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. Jack Evans
Ms. Harriet Tregoning
Ms. Keturah Harley
Mr. Jim Corcoran

Alternate Directors

Mr. Anthony Giancola
Ms. Kathryn Porter
Mr. William Euille
Mr. Tom Bulger
Mr. Malcolm Augustine
Mrs. Mary Hynes
Mr. Leif Dormsjo

Approval of Agenda:

The agenda was approved as presented.

Certification of Board Executive Sessions:

Mr. Downey moved, seconded by Mr. Corcoran, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of December 3, 2015, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 6- Mr. Downey, Ms. Harley, Mr. Corcoran, Mr. Giancola, Mr. Bulger, and Mr. Dormsjo

Mrs. Hudgins moved, seconded by Mr. Giancola, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of December 17, 2015, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

A District of Columbia,
Maryland and Virginia
Transit Partnership

Ayes: 14-Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Evans, Ms. Tregoning, Ms. Harley, Mr. Corcoran, Mr. Giancola, Ms. Porter, Mr. Euille, Mr. Bulger, Mr. Augustine, Mrs. Hynes, and Mr. Dormsjo

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

November 19, 2015 Board Meeting
November 19, 2015 Board Executive Session
December 3, 2015 Board Executive Session

Report by Chair

A. Recognition of Board Member William Euille

Mr. Downey moved, seconded by Mrs. Hudgins, to thank Bill Euille for his service on the WMATA Board of Directors. The motion was unanimously approved.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Evans, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

B. Recognition of Board Member Mary Hynes

Mr. Downey moved, seconded by Mr. Corcoran, to thank Mary Hynes for her service on the WMATA Board of Directors. The motion was unanimously approved.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Evans, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

C. Approval of Riders' Advisory Council (RAC) Appointments

Mr. Downey moved, seconded by Ms. Tregoning, approval of a resolution to appoint Valerie Cook, Koren Moore, and Christopher Barnes, and to reappoint Thaddeus Johnson to the RAC representing the District of Columbia; to appoint Donald Hughes and Denise Clarke, and to reappoint Robert Fogel and James Zepp, to the RAC representing the State of Maryland; to appoint John Nelson and to reassign Debra MacKenzie to the RAC representing the Commonwealth of Virginia; and to appoint Colin Reusch to the RAC as an At-

Large member. The motion was unanimously approved. A copy of the approved Resolution (2015-61) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Evans, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

Report by Customer Service and Operations Committee

A. Approval of Potomac Yard Metro Station Public Hearing Staff Report

Mrs. Hudgins moved, seconded by Mr. Corcoran, approval of a resolution to approve the Final Public Hearing Staff Report for the Potomac Yard Metro Station project. The resolution also authorizes the GM/CEO to acquire property necessary for the new station and amends the Adopted Regional System to include the new station and acquired property. The motion was unanimously approved. A copy of the approved Resolution (2015-62) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

Report by Finance and Administration Committee

A. Approval of Whistleblower Policy Updates

Mr. Corcoran yielded his vote to Mr. Euille for presentation of this item. Mr. Euille moved, seconded by Mr. Bulger, approval of a resolution to changes to Metro's policy on Whistleblower Rights and Responsibilities, updating the Board's oversight responsibilities and delegations. This motion was unanimously approved. A copy of the approved Resolution (2015-63) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mr. Euille, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

Report by Audits and Investigations Committee

A. Receipt of FY2015 External Audit Deliverables

Mr. Corcoran moved, seconded by Ms. Harley, approval of a resolution to receive the Independent Auditor's Report on the Basic Financial Statements,

and the Single Audit Reports. The motion was unanimously approved. A copy of the approved Resolution (2015-64) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

B. Acceptance of Inspector General's CY2016 Work Plan

Mr. Corcoran moved, seconded by Ms. Harley, approval of the Office of Inspector General work plan for Calendar Year 2016. The motion was unanimously approved.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

Administrative Items

A. Approval of Renewal of Parking Lease at the White Flint Metrorail Station

Mr. Goldman moved, seconded by Ms. Tregoning, approval of a resolution for a one-year lease renewal of 150 parking spaces at the White Flint Metrorail station by the U.S. Food and Drug Administration (FDA). The FDA would pay the non-rider fee of \$8.60 for each space for 260 work days. The motion was unanimously approved. A copy of the approved Resolution (2015-65) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

B. Authorization to Apply for NVTA Grant Funding for Blue Line Power Upgrades

Mrs. Hudgins yielded her vote to Mr. Euille for this item. Ms. Tregoning moved, seconded by Mr. Euille, approval of a resolution to authorize the GM/CEO to apply for \$17.4 million in grant funding from the Northern Virginia Transportation Authority (NVTA) to support Metrorail traction power upgrades on the Blue Line in Virginia, and to execute a Stand Project Agreement with the NVTA for the funding, subject to the approval of the FY2017-2022 Capital Improvement Program and upon award of the requested funding by the NVTA. The motion was unanimously approved. A copy of the approved Resolution (2015-66) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mr. Euille, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

C. Approval of Fare Pilot Program

Ms. Harley moved, seconded by Mr. Goldman, approval of a resolution to undertake a concept test, to last for three to six months, for a new monthly Metrorail pass product that would allow riders to set a price threshold and would then cover any rail trips up to that amount. The motion was unanimously approved. A copy of the approved Resolution (2015-67) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

D. Approval of MillerCoors Free Ride Program and Indemnification

Mr. Goldman moved, seconded by Mr. Corcoran, approval of a resolution to indemnify MillerCoors for its subsidizing the otherwise applicable fare to provide free rides to all passengers who enter the Metrorail system or board Metrobuses from midnight to system close on January 1, 2016. The motion was unanimously approved. A copy of the approved Resolution (2015-68) has been made part of the official file.

Ayes: 8- Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Ms. Tregoning, Ms. Harley, Mr. Corcoran, and Mr. Dormsjo

Adjournment

The meeting was adjourned at 3:00 p.m.


Jennifer Ellison, Board Corporate Secretary