



## Minutes

### Special Meeting of the Board of Directors January 8, 2009

Mr. Zimmerman called the meeting to order at 12:27 p.m. Present were:

#### **Directors**

Mr. Christopher Zimmerman  
Mr. Jim Graham  
Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Ms. Elizabeth Hewlett

#### **Alternate Directors**

Mr. Gordon Linton  
Mr. Jeff McKay

#### **Staff**

Mr. John Catoe  
Mr. Gerald Francis  
Ms. Carol Dillon Kissal  
Mr. Emeka Moneme

Ms. Carol O'Keeffe  
Mr. Shiva Pant  
Ms. Loyda Sequeira-Castillo

#### **Approval of Agenda:**

The agenda was approved by unanimous consent.

#### **Report by Finance, Administration and Oversight Committee:**

Mr. Benjamin referred the Board to the request for approval of a resolution endorsing a list of economic stimulus project categories and funding levels and authorizing the General Manager to submit this information for the purpose of seeking funding from a potential Federal economic stimulus package, and to take actions as warranted for the purpose of funding and advancing projects in the endorsed categories. It was made clear that the Board would be given the opportunity to review and approve projects to be undertaken as a result of funding received. Mr. Benjamin noted that this Board endorsement was designed to enhance the chance of funding, which would also be improved if individual jurisdictions would also endorse these projects and assist in obtaining funding. Mr. Zimmerman requested that each

**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*

Board member take this list to request endorsement from each member's respective governing body.

Mr. Benjamin moved, seconded by Ms. Hewlett, approval of this resolution. The resolution was unanimously approved.

Ayes: 5 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, and Ms. Hewlett

A copy of the approved Resolution (2009-01) has been made a part of the official file.

Mr. Zimmerman moved, seconded by Mr. Benjamin, that the Board meet in Executive Session to discuss safety and security matters consistent with Board Procedure VI.F, and legislative strategy consistent with Board Procedure VI.H. This motion was unanimously approved.

Ayes: 5 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Ms. Hewlett

The meeting was suspended to enter Executive Session at 12:32 p.m.

### **Reconvene**

At 1:27 p.m. Mr. Zimmerman reconvened the Public Session. Present were:

#### **Directors**

Mr. Christopher Zimmerman  
Mr. Jim Graham  
Mr. Peter Benjamin  
Mr. Neil Albert  
Ms. Elizabeth Hewlett

#### **Alternate Directors**

Mr. Gordon Linton  
Mr. Jeff McKay

#### **Staff**

Mr. John Catoe  
Ms. Loyda Sequeira-Castillo

Mr. Zimmerman moved, seconded by Ms. Hewlett, to certify with no individual member dissenting, that at the just-concluded Executive Session, only such matters identified in the motion by which the Executive Session was convened were heard, discussed or considered by the Board. This motion was unanimously approved.

Mr. Benjamin moved, seconded by Mr. Albert, approval of a resolution on the indemnification of volunteer workers for the Inauguration, as recommended by the Customer Service, Operations and Safety Committee. The motion was unanimously approved.

Ayes: 5 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mr. Neil Albert, and Ms. Hewlett

A copy of the approved Resolution (2009-02) has been made a part of the official file.

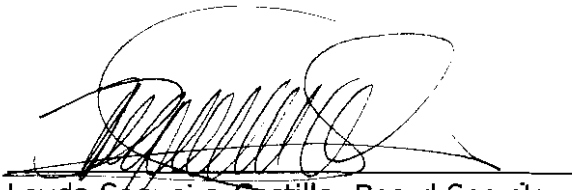
Mr. Benjamin moved, seconded by Mr. Graham, approval of a resolution for the creation of a Calendar Day Pass to be used on all Metrobus routes valid from 4 a.m. on January 20, 2009 until 4 a.m. January 21, 2009, at a cost of \$5.00, as recommended by the Customer Service, Operations and Safety Committee. The motion was unanimously approved.

Ayes: 5 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mr. Neil Albert, and Ms. Hewlett

A copy of the approved Resolution (2009-03) has been made a part of the official file.

### **Adjournment**

The meeting was adjourned at 1:28 p.m.



Loyda Sequeira-Castillo, Board Secretary