



Minutes
Executive Committee Meeting
October 22, 2015

Chair Downey called the meeting to order at 3:10 p.m. Present were:

Directors

Mr. Mortimer Downey
Mrs. Catherine Hudgins
Mr. Michael Goldman
Mr. Jack Evans

The agenda was approved as presented.

Certification of Executive Sessions:

- A. August 13, 2015
- B. September 10, 2015
- C. September 28, 2015
- D. September 30, 2015
- E. October 12, 2015

Mrs. Hudgins moved en bloc, seconded by Mr. Goldman, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Executive Sessions of the Executive Committee listed above, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Sessions were convened were heard, discussed or considered by the Committee. The voting occurred as follows:

- A. August 13, 2015

Ayes: 3- Mr. Goldman, Mrs. Hudgins, and Mr. Evans

- B. September 10, 2015

Ayes: 4- Mr. Downey, Mr. Goldman, Mrs. Hudgins, and Mr. Evans

**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*

C. September 28, 2015

Ayes: 4- Mr. Downey, Mr. Goldman, Mrs. Hudgins, and Mr. Evans

D. September 30, 2015

Ayes: 4- Mr. Downey, Mr. Goldman, Mrs. Hudgins, and Mr. Evans

E. October 12, 2015

Ayes: 4- Mr. Downey, Mr. Goldman, Mrs. Hudgins, and Mr. Evans

The minutes of the July 9, 2015 meeting of the Executive Committee, and the minutes of the Executive Sessions of the Executive Committee of August 13, September 10, September 28, and September 30, 2015 were approved as submitted.

The Committee met with the leadership of both the Accessibility Advisory Committee (AAC) and the Riders' Advisory Council (RAC). For the AAC leadership, discussion topics included MetroAccess fare policy and the recommendation for a max fare of twice the bus fare; same-day service pilots in Maryland and Virginia; the accessibility of WMATA surveys and documents on its website to individuals with visual impairments; and participation in emergency evacuation exercises. The RAC leadership discussed its recommendations for both Metro mobile applications and on the tools station managers need to perform their duties; and fare simplification, with Mr. Goldman asking the RAC to come back with fare simplification suggestions in the future. The work of the joint AAC-RAC Priority Seating Work Group was also discussed.

Adjournment

The meeting was adjourned at 4:10 p.m.