



## Minutes

### Special Meeting of the Board of Directors March 12, 2009

Chairman Graham called the meeting to order at 2:01 p.m. Present were:

#### Directors

Mr. Jim Graham  
Mrs. Catherine Hudgins  
Mr. Neil Albert  
Ms. Elizabeth Hewlett  
Mr. Christopher Zimmerman

#### Alternate Directors

Mr. Gordon Linton

Board Secretary Loyda Sequeira-Castillo was also present.

### Report by Finance, Administration and Oversight Committee

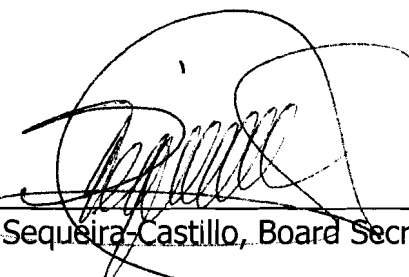
#### A. Elimination of Metrobus Route N22

Mr. Graham moved, seconded by Mr. Albert, approval of a resolution to eliminate Metrobus Route N22 and reduce the Metrobus subsidy by \$401,000 in FY09 and by \$1,604,000 annually. The motion was unanimously approved. A copy of the approved Resolution (2009-23) has been made a part of the official file.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Linton, Mrs. Hudgins, Mr. Albert and Ms. Hewlett

#### Adjournment

The meeting was adjourned at 2:02 p.m.

  
Loyda Sequeira-Castillo, Board Secretary

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