



## Minutes

### 1382<sup>nd</sup> Meeting of the Board of Directors February 28, 2013

Chair Downs called the meeting to order at 11:43 a.m. Present were:

#### **Directors**

Mr. Tom Downs  
Mr. Mortimer Downey  
Mr. Alvin Nichols  
Mrs. Catherine Hudgins  
Mr. James Dyke  
Ms. Muriel Bowser  
Mr. Marcel Acosta  
Mr. Michael Barnes

#### **Alternate Directors**

Mr. Anthony Giancola  
Mrs. Artis Hampshire-Cowan  
Mrs. Mary Hynes  
Mr. Tom Bulger  
Ms. Kathy Porter

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

The agenda was approved as presented.

#### **Certification of Board Executive Session:**

Mr. Downey moved, seconded by Mrs. Hudgins, to certify to the best of each members' knowledge and with no individual member dissenting, that at the just-concluded Executive Session, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Session was convened were heard, discussed or considered by the Board.

Ayes: 12-Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta, Mr. Barnes, Mrs. Hampshire-Cowan, Mrs. Hynes, Mr. Bulger and Ms. Porter

**Washington  
Metropolitan Area  
Transit Authority**

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

By Metrorail:  
Judiciary Square—Red  
Line  
Ellery 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

## **Approval of Minutes:**

The minutes of the January 24, 2013 Board meeting were approved as submitted.

## **Report by Riders' Advisory Council**

Mr. Downs moved, seconded by Mrs. Hudgins, approval to refer the report of the Working Group of the Riders' Advisory Council on airport transportation to the next Customer Service and Operations committee meeting.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes

## **Report by Chair**

Mr. Downs moved, seconded by Mr. Dyke, approval of a resolution in recognition of service for David J. Kubicek as Deputy General Manager of Operations. The resolution was unanimously approved. A copy of the approved Resolution (2013-03) has been made a part of the official file.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes

## **Customer Service and Operations Committee Presentation**

Staff presented the Vital Signs Report. Mr. Downs indicated, and the Board concurred, that going forward there would be a yearly report on Vital Signs given during the Board meeting.

## **Report by Planning, Program Development and Real Estate Committee**

### **A. Approval of Amendment to Greenbelt Joint Development Agreement**

Mr. Acosta recused himself from consideration of this item. Ms. Bowser moved, seconded by Mr. Dyke, approval to amend the Greenbelt Second Amended and Restated Joint Development Agreement to allow assignment of the Agreement to Prince George's County and to extend the cutoff date of the Agreement. This motion was approved unanimously.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Giancola and Mr. Barnes

**Report by Finance and Administration Committee**

**A. Approval of Medical Center New Entrance Agreement**

Mr. Acosta moved, seconded by Mr. Nichols, approval to authorize the GM/CEO to execute the 355 Crossing – Medical Center New Entrance Memorandum of Agreement and negotiate and execute a reimbursable Construction Support Agreement between WMATA and Montgomery County. This motion was approved unanimously.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes

**B. Approval of Crystal City-Potomac Yard Transitway Reimbursable Project and Bus Service Agreement**

Mrs. Hudgins yielded her vote on this item to Mrs. Hynes as this project is a result of the working relationship between Arlington County, Mrs. Hynes' jurisdiction, and the City of Alexandria. Mr. Acosta moved, seconded by Mrs. Hynes, approval of a resolution to amend the FY13 Capital Reimbursable project budget and authorize the GM/CEO to enter into an agreement with the City of Alexandria to purchase six 40-foot buses for the Crystal City Potomac Yard Transitway. The resolution was approved unanimously. A copy of the approved Resolution (2013-04) has been made a part of the official file.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes

**Report by Governance Committee**

**A. Approval of Board Code of Ethics**

Mr. Dyke moved, seconded by Mrs. Hudgins, approval of a resolution that revises the WMATA Board of Directors' Code of Ethics as well as amends Section X, Part B of the Board Procedures, which was adopted January 24, 2013. This motion was approved unanimously. A copy of the approved Resolution (2013-05) has been made a part of the official file.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes

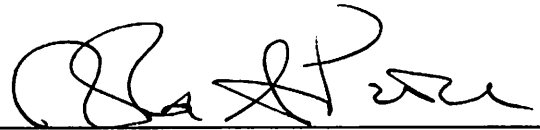
### **Approval of Revised 2013 Board Committee Assignments**

Mrs. Hudgins moved, seconded by Mr. Dyke, approval to revise the 2013 Committee Assignments to substitute Mrs. Hynes for Mr. Dyke as a member of the Planning, Program Development and Real Estate Committee. The motion was unanimously approved.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes

### **Adjournment**

The meeting was adjourned at 1:10 p.m.

A handwritten signature in black ink, appearing to read 'Nicola A. Pierce', written over a horizontal line.

Nicola A. Pierce, Acting Board Secretary