



Minutes

1362nd Meeting of the Board of Directors April 28, 2011

Chair Hudgins called the meeting to order at 1:16 p.m. Present were:

Directors

Mrs. Catherine Hudgins
Mr. Tom Downs
Mr. Mortimer Downey
Mr. Alvin Nichols
Mrs. Mary Hynes
Mr. Michael Barnes
Mr. Marcel Acosta

Alternate Directors

Mr. Jeffrey McKay
Mr. Anthony Giancola
Mr. William Eulle
Mr. Michael Brown
Ms. Kathryn Porter

Board Secretary Loyda Sequeira-Castillo was also present.

Approval of Agenda:

Mrs. Hynes moved, seconded by Mr. Downs, approval of the agenda with the removal of Item VIII.B, Approval for the Design/Build Agreement for Cinder Bed Road Bus Facility, from the agenda. This motion was unanimously approved.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

Approval of Minutes:

The minutes of the March 24, 2011 Board meeting; April 4, 2011 Open Emergency Meeting via Teleconference; and the April 14, 2011 Special Board Meeting were approved as submitted without objection.

**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Vermont 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*

Report by Finance and Administration Committee

A. Union Station Access and Capacity Improvements

Mr. Downs moved, seconded by Mr. Downey, approval of a resolution to establish a reimbursable project for Union Station Metrorail Access and Capacity Improvements; establish a budget of \$2.55 million using the District of Columbia's Federal Transit Administration (FTA) grants and local matching funds; amend the FY2011 Reimbursable Projects Budget, increasing it from \$6.07 million to \$8.62 million; authorize the GM/CEO to negotiate and execute a reimbursable project agreement with the District of Columbia and issue task orders to Metro's on-call consultants for technical support. The resolution was unanimously approved. A copy of the approved Resolution (2011-19) has been made a part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

C. Additional Staff Positions for the Capital Program

Mrs. Hynes moved, seconded by Mr. Brown, approval of a resolution to add up to 30 positions to the Capital Budget for the Office of Inspector General and the Office of Procurement and Materials to advance the capital program. This resolution was unanimously approved. A copy of the approved Resolution (2011-20) has been made a part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

D. Approval to Exercise MetroAccess Contract Option

Mr. Acosta moved, seconded by Mrs. Hynes, approval to exercise the final option of the paratransit service contract, granting contracting authority of \$105.8 million for FY2012 and \$111.1 million for FY2013, for a two-year performance period through June 30, 2013. The motion was unanimously approved.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

E. Approval to Rescind Two Reimbursable Projects

Mrs. Hynes moved, seconded by Mr. Downey, approval of a resolution to rescind the Fair Lakes Bus Purchase and Falls Church Bus Purchase reimbursable projects, de-obligate unexpended federal funds with the FTA and return the unspent match to the appropriate source. The resolution was

unanimously approved. A copy of the approved Resolution (2011-21) has been made a part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

F. Capital Reprogramming

Mr. Downey moved, seconded by Mrs. Hynes, approval of a resolution to reprogram \$2 million within the approved FY2011 Capital Budget as indicated in Attachment A of the resolution. The resolution was unanimously approved. A copy of the approved Resolution (2011-22) has been made a part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

Report by Joint Development and Real Estate Committee

A. Amendment to Dunn Loring Agreement

Mr. Downs moved, seconded by Mrs. Hynes, approval to authorize the GM/CEO to negotiate and execute an amendment to the Dunn Loring-Merrifield Joint Development Agreement. The motion was approved unanimously.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

Consent Items

Mrs. Hynes moved, seconded by Mr. Acosta, approval to pull Consent Item number 3 for discussion. This motion was unanimously approved.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

Mr. Nichols moved, seconded by Mr. Downs, approval of Consent Items numbered 1 and 2 en bloc. This motion was unanimously approved.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

1. Initiate & Award a Competitive Contract for a Flat Car and a Concrete Volumetric Mixer

Approval to initiate and award two competitive procurements for a flat car and a concrete volumetric mixer.

2. Small Business and Local Preference Program

Approval of a resolution to increase the Small Business & Local Preference Program's simplified acquisition threshold for non-federally funded procurement actions (operating funds only) from less than \$100,000 to less than \$150,000 and to continue to follow all future federal increases for simplified acquisitions. A copy of the approved Resolution (2011-23) has been made a part of the official file.

3. Approval to Release the Board of Directors' Bylaws for Public Comment

Mrs. Hynes moved, seconded by Mr. Downs, approval of a resolution to direct the Governance Committee to seek comment on a clean copy of the Bylaws with a change in Article XII.A. Committee Structure that "Committees will consist of *four* members at a minimum and up to committees-of-the-whole, as provided in the Procedures. A majority of any Committee's membership constitutes a quorum provided it includes at least one member from each signatory *and one federal member,*" and the deletion in Article XII.C. Committee Attendance and Voting of "Committee Chairs may authorize members to participate in Committee meetings by telephonic, video or other electronic communication means, subject to the requirements for such participation established in the Board Procedures." The resolution was approved unanimously. A copy of the approved Resolution (2011-24) has been made a part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Brown, Mr. Barnes, and Mr. Acosta

Adjournment

The meeting was adjourned at 2:10 p.m.


Loyda Sequeira-Castillo, Board Secretary