



Minutes

Revised

Special Meeting of the Board of Directors April 30, 2009

Chairman Graham called the meeting to order at 10:09 a.m. Present were:

Directors

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

Alternate Directors

Mr. Anthony Giancola
Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Approval of Agenda:

The agenda was approved by unanimous consent.

Administrative Actions

Mr. Zimmerman moved, seconded by Ms. Hewlett, approval of the Staff Report on the Metro public hearings for the proposed service adjustments as described in Docket Number B09-3. This motion was approved.

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

Abstain: 1 - Mr. Benjamin

Mr. Graham moved, seconded by Mr. Albert, that the Board meet in Executive Session to discuss contractual matters consistent with Board Procedure VI.D and budget matters consistent with Board Procedure VI.A. This motion was unanimously approved.

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

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

At 10:26 a.m. Mr. Graham suspended the public meeting to enter into Executive Session.

Reconvene

At 1:30 p.m. Chairman Graham reconvened the Public Session. Mr. Graham moved, seconded by Mr. Benjamin, approval of a resolution to close the remaining \$29 million FY10 budget gap. **The resolution limited the service reductions for FY2010 in Maryland to the implementation of a fare change to an express fare for the J7 and J9; the elimination of the L7 and the addition of L8 trips; the elimination of weekday, midday service on the Z2; the elimination of the C7 and C9; and the implementation of a fare change to an express fare for the W19. In Virginia, the restructure of the 21A, B, C, D and F in the City of Alexandria and the transfer of the 22B and 24P from Metro to Arlington County. The resolution also indicates that the FY2010 Operating Budget will be balanced by using the existing Operating Reserve to provide credits of \$5.138 million to subsidy or services in the State of Maryland, \$5.060 million to subsidy or services in the District of Columbia, and \$3.141 million to subsidy or services in the Commonwealth of Virginia; and that any subsidy surplus achieved in the FY2009 will be used to replenish the Operating Reserve.** This motion was approved. A copy of the approved Resolution (2009-37) has been made a part of the official file.

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

Nayes: 1 - Mr. Zimmerman

Adjournment

The meeting was adjourned at 1:33 p.m.



Loyda Sequeira-Castillo, Board Secretary