



**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Lory 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

Minutes

Special Meeting of the Board of Directors June 10, 2010

Chairman Benjamin called the meeting to order at 12:06 p.m. Present were:

Directors

Mr. Peter Benjamin
Mrs. Catherine Hudgins
Ms. Elizabeth Hewlett
Mr. Christopher Zimmerman
Mr. Jim Graham
Mr. Mortimer Downey

Alternate Directors

Mr. Jeffrey McKay
Mr. Marcell Solomon
Mr. Marcel Acosta

Board Secretary Loyda Sequeira-Castillo was also present.

Approval of Agenda:

The agenda was approved as presented by unanimous consent.

Approval of June 22 Memorial Plaque at Fort Totten Station

Mr. Benjamin moved, seconded by Mr. Zimmerman, approval of a resolution for the creation, installation and maintenance of a permanent memorial at the Fort Totten Metrorail station dedicated to those who lost their lives in the June 22, 2009 Metrorail accident and which also expresses appreciation to the first responders to the accident. This motion was unanimously approved. A copy of the approved Resolution (2010-29) has been made a part of the official file.

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

Report by Finance and Administration Committee

A. Authority to Submit Discretionary Grants

Mrs. Hudgins moved, seconded by Ms. Hewlett, approval of a resolution to authorize staff to compete for new discretionary funding opportunities to the extent that funds are available for the required local matches from

uncommitted local Metro Matters Funds and subject to the appropriate approvals from the Metro contributing jurisdictions. This motion was unanimously approved. A copy of the approved Resolution (2010-30) has been made a part of the official file.

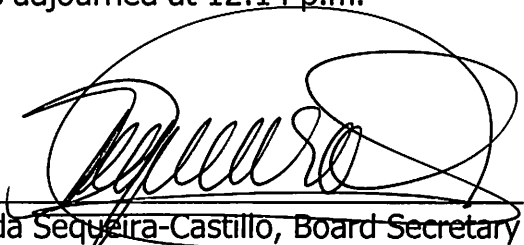
Ayes: 6 - Mr. Benjamin, Mrs. Hudgins, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

Mr. Benjamin moved, seconded by Mr. Graham, to go into Executive Session to consider a proposal to restructure the 2011-2016 CIP Agreement. This motion was unanimously approved.

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

Adjournment

The Public Session of the meeting was adjourned at 12:14 p.m.



Loyda Sequeira-Castillo, Board Secretary