



## Minutes

### 1352<sup>nd</sup> Meeting of the Board of Directors May 27, 2010

Chairman Benjamin called the meeting to order at 11:16 a.m. Present were:

#### Directors

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

#### Alternate Directors

Mr. Gordon Linton  
Mr. Jeffrey McKay  
Mr. Tony Giancola  
Mr. Marcell Solomon  
Mr. William Euille  
Mr. Michael Brown  
Mr. Marcel Acosta

Board Secretary Loyda Sequeira-Castillo was also present.

#### Approval of Agenda:

The agenda was approved as amended by unanimous consent to consider Item VII, Report by Finance and Administration Committee, after Item IX, the Jurisdictional Reports.

#### Approval of Minutes:

The minutes of the April 22, 2010 Board meeting were approved as presented.

#### Administrative Actions

Mr. Albert moved, seconded by Mr. Downey, approval of Administrative Items numbered 1-10 en bloc. This motion was unanimously approved.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

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

1. Approval of 45-day Period for Public Comment for Proposed FY11 Disadvantaged Business Enterprise Goal

Approval of the 45-day period for public comment on the proposed FY2011 Disadvantaged Business Enterprise Goal of 25%.

2. Approval to Modify Contract for 6000 Series Railcars

Approval to modify a contract for the purchase of the 6000-series railcars in the not-to-exceed amount of \$794,000, to repair door control units on the 6000-series railcars.

3. Approval to Modify the Contract for Debit Credit Switch Software

Approval to extend the existing ACI Worldwide debit and credit switch software contract for one year to allow for a reissuance of the RFP.

4. Approval to Initiate and Award Contract for Metro Command/Incident Management Vehicle

Approval to initiate and award a competitive contract to procure a 35- to 40-foot long command/incident management vehicle, equipment included.

5. Approval to Initiate and Award Contract for Carmen Turner Facility Dispatch Center

Approval to initiate and award a competitive contract for technical support for the transfer of the MTPD dispatch center to the Operations Control Center at the Carmen Turner Facility.

6. Approval to Initiate and Award Contract for Portable Radiological Detectors

Approval to initiate and award a competitive contract to procure 438 portable radiological detectors.

7. Approval to Initiate and Award Contract for MTPD Special Operations Division Office Trailer

Approval to initiate and award a competitive contract to purchase an office trailer/modular structure for the MTPD Special Operations Division located at the Branch Avenue Metrorail station.

8. Approval to Initiate and Award Contract for Bullet-Resistant Vests for MTPD Patrol Officers

Approval to initiate and award a competitive contract to purchase 271 concealable bullet-resistant vests for MTPD patrol officers.

9. Approval to Initiate and Award Contract for MTPD Armored Truck

Approval to initiate and award a competitive contract to purchase one armored truck, which MTPD will use to collect revenue from bus divisions and other locations.

10. Approval to Award a Rail Engineering Consultant Services Contract

Approval to award a contract in FY2010 (base period) and FY2011 (option year 1) to LTK Engineering Services in support of programs associated with the design, procurement, rehabilitation, repair and maintenance of Metro railcars. This is an indefinite delivery-task order contract with a base period in FY2010 and nine one-year options starting in FY2011.

11. Approval to Award a Multi-Year Advertising Contract

Mr. Downey moved, seconded by Mr. Benjamin, approval to award a multi-year, revenue-producing contract to CBS Outdoor for all static advertising displays on Metrobuses and in the Metrorail system. The contract will begin on July 1, 2010 and will consist of a three-year base and four one-year options.

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

Nayes:1 - Mr. Zimmerman

12. Approval to Award Contract for 7000 Series Railcar Purchase

Mrs. Hudgins moved, seconded by Mr. Downey, approval to:

1. Award a contract to Kawasaki Rail Car, Inc. in the amount of \$885,780,492 for:
  - a. Base 64 Cars – Dulles Phase 1
  - b. Option (4) 300 Cars – 1000 series replacement
  - c. Option (1) 64 Cars – Dulles Phase 2

This contract is subject to FTA approval and the finalization and execution of an amended Dulles Intergovernmental Cooperative Agreement and Board adoption of FY2011-16 Capital Program and

the adoption of the next multi-year funding agreement and availability of funding.

2. Finalize negotiations with Sumitomo Mitsui (SMBC), execute the term sheet and other necessary operative agreements, and to negotiate and execute extensions and other changes to the existing lines of credit on substantially same terms and conditions.
3. Adjust Dulles Railcar budget to \$395,358,200 for 128 railcars.
4. Authorize the General Manager to negotiate and execute an amendment to the Intergovernmental Cooperative Agreement with Metropolitan Washington Airports Authority (MWAA) dated 9/14/2007 to provide for an increase in the number of railcars purchased from 64 to 128 cars and to provide for a cost sharing between WMATA and MWAA of the design and development costs for the 428 cars.
5. Authorize the General Manager to approve foreign travel verified as necessary in support of the program with quarterly reports of authorized travel to the Board.

This motion was unanimously approved. A copy of the approved Resolutions (2010-24, 2010-25, and 2010-26) have been made a part of the official file.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

13. Approval to Establish a Reimbursable Project to Purchase Additional Streetcars

Mr. Albert moved, seconded by Mr. Graham, approval to authorize the General Manager to negotiate and execute a Memorandum of Understanding (MOU) with the District Department of Transportation (DDOT) and initiate and award a contract for the purchase and delivery of up to six streetcars, subject to the execution of an MOU, the provision and availability of funds by DDOT and the approval of a budget resolution by the Board establishing a budget for the project. Mr. Benjamin requested that the action be amended to authorize the negotiation and initiation only of the contract for the purchase of the streetcars; the execution and award of the contract subject to coming back to the Board with an actual agreement and budget for the streetcars. This amendment was approved by unanimous consent. The resolution as amended was unanimously approved. A copy of the approved Resolution (2010-27) has been made a part of the official file.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

14. Approval to Issue Settlement to ERG for Claim

Mrs. Hudgins moved, seconded by Mr. Zimmerman, approval to issue settlement for the claim from ERG Transit Systems Inc. for \$3,999,000. This motion was unanimously approved.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

**Report by Finance and Administration Committee**

**A. Financial Systems Integration**

Mrs. Hudgins moved, seconded by Ms. Hewlett, approval to initiate and award, under General Services Administration or through competitive procurements, contracts to implement the Financial Systems Integration Project. The Office of the Inspector General is directed to monitor this project and report back to the Board. This motion was unanimously approved.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

Mrs. Hudgins moved, seconded by Mr. Benjamin, to recess and defer Item B, FY2011 Operating Budget and Item C, Distribution of Next Capital Funding Agreement upon reconvening the Board meeting at approximately 2 p.m. This motion was approved by unanimous consent. The Board meeting was recessed at 12:26 p.m.

The Board reconvened at 3:53 p.m.

**B. FY2011 Fare Proposal**

Mrs. Hudgins moved, seconded by Ms. Hewlett, approval to direct staff to begin preparing fare adjustments for FY2011 as per the attached table and not to move forward with service adjustments. This motion was unanimously approved.

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

Mrs. Hudgins moved, seconded by Mr. Benjamin, to direct staff to come back to the Board with guidance on how Metro would pay back preventive maintenance funds used for capital expenditures and how to avoid the use of preventive maintenance funds in subsequent budgets. This motion was unanimously approved.

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

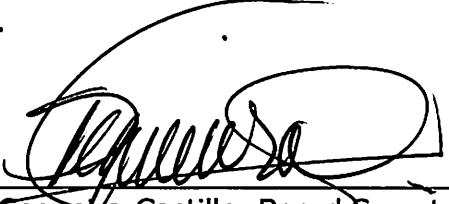
### **C. Distribution of Capital Funding Agreement for State and Local Approval**

Mrs. Hudgins moved, seconded by Ms. Hewlett, approval of a resolution to negotiate and finalize (1) a Capital Funding Agreement with Metro's jurisdictional funding partners to provide for a flexible six-year agreement which will include a commitment from the jurisdictions to match all federal funds received by Metro for capital projects and to annually review each jurisdiction's ability to provide additional capital funds to Metro for additional capital projects; and (2) a Local Funding Agreement with the District of Columbia and return to the Board for final approval. Mr. Downey moved that the resolution be amended by the addition of "and to also provide that the billings to Maryland, Virginia, and the District of Columbia for the required match to the federal Passenger Rail Investment and Improvement Act of 2008 (PRIIA) appropriations shall be expenditure-based and shall not exceed the projected amounts necessary to draw down the federal PRIIA funds". Mr. Graham moved to change the wording of Mr. Downey's amendment to "...draw down *and match* the federal PRIIA funds". Both amendments were accepted by unanimous consent. The resolution as amended was unanimously approved. A copy of the approved Resolution (2010-28) has been made a part of the official file.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

### **Adjournment**

The meeting was adjourned at 4:19 p.m.

  
Loyda Sequera-Castillo, Board Secretary

Attachment

# Attachment A: Fare Table

6/18/2010 15:36

Fare Category	Current*	Board Guidance	Change
<b>1 METRORAIL</b>			
<b>2 <u>Increase Regular (Peak) fares</u></b>			
3 Increase peak period boarding charge (less than 3 miles) to \$2.20 for paper fare card and \$1.95 for SmarTrip	\$ 1.65	\$ 1.95	\$ 0.30
4 Increase 1st Tier of peak period mileage charge (3 to 6 miles)	\$ 0.260	\$ 0.299	\$ 0.039
5 Increase 2nd Tier of peak period mileage charge (6 miles to max fare)	\$ 0.230	\$ 0.265	\$ 0.035
6 Increase the max period fare to \$5.25 for paper fare card and \$5.00 for SmarTrip	\$ 4.50	\$ 5.00	\$ 0.500
7 Implement Peak-of-the-Peak pricing		\$ 0.20	\$ 0.20
8 7:30 to 9:00 in AM peak			
9 4:30 to 6:00 in PM peak			
<b>10 <u>Increase Discounted (Off-peak) fares</u></b>			
11 Increase the Boarding Charge (First 7 miles) to \$1.85 for paper fare card and \$1.60 for SmarTrip	\$ 1.35	\$ 1.60	\$ 0.25
12 Increase the 1st Tier (7 to 10 miles) charge to \$2.40 for paper fare card and \$2.15 for SmarTrip	\$ 1.85	\$ 2.15	\$ 0.30
13 Increase the 2nd Tier (over 10 miles) charge for \$3.00 for paper fare card and \$2.75 for SmarTrip	\$ 2.35	\$ 2.75	\$ 0.40
14 Charge Regular (peak fare) on rail from midnight to closing			
15 Increase pass prices consistent with the boarding charges, no higher than 15 percent to deal with rounding and consistent with federal and other requirements			
16 Reduce the Rail-to-bus transfer period from 3 hrs. to 2 hrs.			
<b>18 METROBUS</b>			
19 Increase the boarding charge to \$1.70 for cash and \$1.50 for SmarTrip	\$ 1.25	\$ 1.50	\$ 0.25
20 Increase Express bus charge to \$3.85 for cash and \$3.65 for SmarTrip	\$ 3.00	\$ 3.65	\$ 0.65
21 Increase the bus fare on the Dulles (5A) and BWI shuttles (B30) to \$6.00	\$ 3.10	\$ 6.00	\$ 2.90
22 Increase the weekly bus pass price	\$ 11.00	\$ 15.00	\$ 4.00
23 Reduce bus-to-bus transfer period from 3 hrs to 2 hrs.			
24 Increase the boarding charge for E&D on express buses	\$ 0.60	\$ 1.85	\$ 1.25
<b>26 METROACCESS</b>			
27 Increase the MetroAccess fare to twice the equivalent fixed route fare, \$7 maximum			
28 Increase the supplemental fare for service provided in Zone 1	\$ 1.00	\$ 2.00	\$ 1.00
29 Increase the supplemental fare for service provided in Zone 2	\$ 2.00	\$ 3.00	\$ 1.00
30 Increase the supplemental fare for service provided in Zone 3	\$ 3.00	\$ 4.00	\$ 1.00
31 Increase the supplemental fare for service provided in Zone 4	\$ 4.00	\$ 5.00	\$ 1.00
<b>33 OTHER</b>			
34 Increase bicycle locker yearly rental fee (1,200 lockers)	\$ 70.00	\$ 200.00	\$ 130.00
35 Increase reserved parking fee based on demand	\$ 55.00	\$ 65.00	\$ 10.00

\* Prior to implementation of \$0.10 surcharge in March 2010