



Minutes

Special Meeting of the Board of Directors June 23, 2009

Chairman Graham called the meeting to order at 2:07 p.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. Michael Brown
Mr. Gordon Linton
Mr. Jeff McKay
Mr. Anthony Giancola
Mr. Marcell Solomon
Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Mr. Graham moved, seconded by Mr. Benjamin, that the Board meet in Executive Session to discuss safety and security matters consistent with Board Procedure VI.F. This motion was unanimously approved.

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

At 2:14 p.m. Mr. Graham suspended the public meeting to enter into Executive Session.

Reconvene

At 4:10 p.m. Chairman Graham reconvened the Public Session. Mr. Benjamin moved, seconded by Mrs. Hudgins, approval of a resolution directing the General Manager to establish an emergency hardship relief fund of \$250,000 from the Liability Reserve Fund to provide immediate financial relief for victims of the collision on June 22, 2009, to assist them with their medical, funeral and other immediate expenses. The resolution also directed the General Manager to establish appropriate criteria for determining qualifying expenses and verifying the appropriate legal representative.

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

This motion was unanimously approved. A copy of the approved Resolution (2009-43) has been made a part of the official file.

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

Adjournment

The meeting was adjourned at 4:15 p.m.



Loyda Sequeira-Castillo, Board Secretary