



Minutes

1397th Meeting of the Board of Directors June 26, 2014

Chair Downs called the meeting to order at 11:35 a.m. Present were:

Directors

Mr. Tom Downs
Mr. Mortimer Downey
Mr. Alvin Nichols
Mrs. Catherine Hudgins
Mr. James Dyke
Mr. Marcel Acosta
Mr. Michael Goldman

Alternate Directors

Mr. Matthew Brown
Mrs. Artis Hampshire-Cowan
Mrs. Mary Hynes
Mr. William Euille
Mr. Tom Bulger
Ms. Kathryn Porter

Approval of Agenda:

The agenda was approved as presented.

Certification of Board Executive Session:

Mr. Downey moved, seconded by Mr. Dyke, to certify to the best of each members' knowledge and with no individual member dissenting, that at the just-concluded Executive Session of June 26, 2014, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Session was convened were heard, discussed or considered by the Board.

Ayes: 13-Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta, Mr. Goldman, Mr. Brown, Mrs. Hampshire-Cowan, Mrs. Hynes, Mr. Euille, and Ms. Porter

Approval of Minutes:

The minutes of the May 22, 2014 Board meeting were approved with the correction of adding Mr. Dyke to the vote on the AAC appointments.

**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*

Report by Chair

A. Oath of Office, Matthew Brown, District of Columbia

Mr. Brown was sworn in as an alternate member for the District of Columbia, replacing Mr. Bellamy.

B. Approval of Revised Committee Assignments

Mr. Bulger moved, seconded by Mr. Nichols, approval to replace Mr. Bellamy with Mr. Brown on the Audits and Investigations Committee. This motion was unanimously approved.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta and Mr. Goldman

Report by Audits and Investigations Committee

A. Approval of Inspector General's Workplan

Mr. Nichols moved, seconded by Mr. Dyke, approval of the Office of Inspector General's Calendar Year 2014 Workplan. The motion was unanimously approved.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta and Mr. Goldman

Report by Customer Service and Operations Committee

A. Approval of 2014 Title VI Program Update

Mrs. Hudgins moved, seconded by Mr. Bulger, approval of a resolution to approve the 2014 Title VI Program, except for the Public Participation Plan scheduled to be presented to the Board in September 2014. This motion was approved unanimously. A copy of the approved Resolution (2014-30) has been made a part of the official file.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta and Mr. Goldman

Report by Finance and Administration Committee

A. Approval of Silver Line Acceptance

Mrs. Hudgins moved, seconded by Mr. Dyke, approval of a resolution to authorize the GM/CEO to accept Phase I of the Dulles Corridor Metrorail Project (the Silver Line) into the Adopted Regional System, with the amendment to add a new Resolved clause to read, "That the Board has reviewed the Title VI equity analysis and adopts the Staff's conclusion that the Silver Line project does not have a disproportionately high and adverse impact on minority and low income ridership". The resolution was approved unanimously as amended. A copy of the approved Resolution (2014-31) has been made a part of the official file.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta and Mr. Goldman

Report by Governance Committee

A. Approval of Clarifications to Board Roles and Responsibilities in Joint Development Process

Mr. Dyke moved, seconded by Mrs. Hudgins, approval of a resolution clarifying the Board's roles and responsibilities in the joint development process, with Mrs. Hynes noting that three out of the four members of the Planning, Program Development and Real Estate Committee were present for the consideration of this item in the Governance Committee. This motion was approved unanimously. A copy of the approved Resolution (2014-32) has been made a part of the official file.

Ayes: 8- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta and Mr. Goldman

Adjournment

The meeting was adjourned at 12:26 p.m.



John Pasek, Acting Board Secretary