



Minutes

1375th Meeting of the Board of Directors June 28, 2012

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

Directors

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

Alternate Directors

Mrs. Mary Hynes
Mr. Terry Bellamy
Mr. William Euille
Mr. Tom Bulger
Mr. Anthony Giancola
Ms. Kathy Porter

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the May 24, 2012 Board meeting were approved as submitted.

Report by Chair

A. Accessibility Advisory Committee Appointments

Mr. Dyke moved, seconded by Mr. Bulger, approval of a resolution to reappoint Tapan Banerjee and appoint Brian Miller and Robert Brown to the Accessibility Advisory Committee (AAC) representing the Commonwealth of Virginia; reappoint Elver Ariza-Silva and appoint Mary Jane Owen to the AAC representing the District of Columbia; reappoint Patrick Sheehan and appoint Denise Rush and Chanelle Houston to the AAC representing the State of Maryland; and appoint Regina Lee to the AAC representing the Metropolitan Washington Council of Government's Access for All Committee.

**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*

The resolution was approved unanimously. A copy of the approved Resolution (2012-15) has been made a part of the official file.

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

B. Riders' Advisory Council Appointments

Mr. Downey moved, seconded by Mr. Nichols, approval of a resolution to appoint Thais Austin to the Riders' Advisory Council representing the District of Columbia. The resolution was approved unanimously. A copy of the approved Resolution (2012-16) has been made a part of the official file.

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

C. Oath of Office

Mr. Terry Bellamy was sworn in as an Alternate Member of the Board of Directors representing the District of Columbia.

Consent Items

Mr. Dyke moved, seconded by Mr. Acosta, approval of Consent Items numbered 1-2 en bloc. This motion was unanimously approved.

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

1. Approval to Renew Lines of Credit

Approval of a resolution to renew the existing three short-term lines of credit to June 30, 2013. A copy of the approved Resolution (2012-17) has been made a part of the official file.

2. Approval of the International Brotherhood of Teamsters, Local 639 Labor Agreement

Approval of a resolution to approve the attached Memorandum of Understanding, including the economic terms for FY2011-FY2013, for the 2010-2013 Collective Bargaining Agreement between Metro and Local 639, International Brotherhood of Teamsters Law Enforcement division (Metro Special Police), and to authorize the GM/CEO to execute a new Collective Bargaining Agreement accomplishing this action. A copy of the approved Resolution (2012-18) has been made a part of the official file.


Executive Session Certification

Mr. Downey moved, seconded by Mr. Dyke, to certify to the best of each members' knowledge, that at the just-concluded Executive Session, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, and only those matters identified in the notice by which the Executive Session was convened were heard, discussed or considered by the Board. This motion was approved unanimously.

Ayes: Mrs. Hudgins, Mr. Downey, Mr. Dyke, Mr. Bellamy, Mr. Acosta, Mr. Barnes, Mr. Euille, Mr. Giancola, Mrs. Hynes, and Ms. Porter.

Adjournment

The meeting was adjourned at 11:51 a.m.



Loyda Sequeira-Castillo, Board Secretary