



Minutes

1366th Meeting of the Board of Directors September 22, 2011

Mrs. Hudgins moved, seconded by Mrs. Hynes, to certify to the best of each members' knowledge and with no individual member dissenting, that at the just-concluded Executive Session, 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. This motion was approved unanimously.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Ms. Bowser, Mr. Acosta and Mr. Barnes

Chair Hudgins called the meeting to order at 1:23 p.m. Present were:

Directors

Mrs. Catherine Hudgins
Mr. Tom Downs
Mr. Mortimer Downey
Mr. Alvin Nichols
Mrs. Mary Hynes
Ms. Muriel Bowser
Mr. Marcel Acosta
Mr. Michael Barnes

Alternate Directors

Mr. Jeffrey McKay
Mr. Tom Bulger
Mr. William Euille
Ms. Kathryn Porter

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the July 21, 2011 Board meeting and the August 4, 2011 Open Emergency meeting were approved as submitted.

**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. Committee Assignments

Mrs. Hudgins moved, seconded by Mr. Downey, approval of the Committee Assignments for the Metro Board of Directors, appointing Mr. Nichols as Chair and Mr. Giancola as Vice-Chair of the Audits and Investigations Committee; and Mr. Acosta as Chair and Ms. Bowser as Vice-Chair of the Planning, Program Development and Real Estate Committee. The motion was unanimously approved.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Ms. Bowser, Mr. Acosta and Mr. Barnes

B. Metro Performance during Earthquake and Hurricane in August 2011

Mr. Acosta moved, seconded by Mrs. Hudgins, approval of a recognition to Metro staff for a consistent level of service under the severe circumstances of the August 23, 2011 earthquake and Hurricane Irene and offered congratulations for a job well done.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Ms. Bowser, Mr. Acosta and Mr. Barnes

Report by Customer Service and Operations Committee

A. Metrobus Service Considerations

Mr. Downs moved, seconded by Mrs. Hynes, approval of a resolution to conduct a series of public hearings to solicit public comment on Metrobus service change proposals as listed on Attachment A of the proposed resolution. The resolution was unanimously approved. A copy of the approved Resolution (2011-42) has been made a part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Ms. Bowser, Mr. Acosta and Mr. Barnes

Consent Items

1. Ratification of Labor Contract Action from Special August Meeting

Mr. Nichols moved, seconded by Mr. Acosta, approval to ratify Resolution (2011-41) Local 689 Amalgamated Transit Union Labor Contract 2008-2012,

which was previously approved at the August 4, 2011 Open Emergency Board Meeting. The motion to ratify was unanimously approved.

Ayes: 8- Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Ms. Bowser, Mr. Acosta and Mr. Barnes

Adjournment

The meeting was adjourned at 1:52 p.m.



Loyda Sequeira-Castillo, Board Secretary