### **Minutes**

# Executive Committee Meeting June 9, 2016

Chair Evans called the meeting to order at 9:10 a.m. Present were:



#### **Directors**

Mr. Jack Evans Ms. Keturah Harley

Mr. Jim Corcoran

Mr. David Strickland

The agenda was approved as presented.

The minutes of the following meetings were approved as submitted:

- February 25, 2016 Executive Committee
- February 11, 2016 Customer Service and Operations Committee
- February 11, 2016 Finance and Administration Committee
- February 25, 2016 Safety and Security Committee

The Committee met with the leadership of both the Accessibility Advisory Committee (AAC) and Riders' Advisory Council (RAC), and heard from both groups on a number of topics.

AAC leadership brought up concerns regarding customer safety, and suggested the possibility of including lighting upgrades with the SafeTrack work being done. They also brought up the concern that the trip planner adjustments for SafeTrack could impact MetroAccess fares.

The RAC leadership expressed concerns about their access to and interaction with Metro staff, and their desire for a greater social media presence.

Both groups talked about the SelectPass Program, with RAC leadership saying they would like to help make the initiative successful, and AAC leadership saying they would like to see Senior/Disabled fares added as options.

## **Adjournment**

The meeting was adjourned at 9:55 a.m.

#### 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