



Minutes

1420th Meeting of the Board of Directors September 22, 2016

Chair Evans called the meeting to order at 11:00 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. David Strickland
Mr. Corbett Price
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody

Alternate Directors

Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Tony Costa
Mr. Leif Dormsjo
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Robert Lauby

Approval of Agenda:

The agenda was approved as presented.

Certification of Board Executive Sessions:

Ms. Harley moved, seconded by Mr. Price, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of August 25, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 11-Mr. Evans, Ms. Harley, Mr. Goldman, Ms. Carmody, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Costa, Mr. Dormsjo, Ms. Porter, and Mr. Lauby

Ms. Harley moved, seconded by Mr. Dorsey, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of September 8, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Hillyard 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

Ayes: 13-Mr. Evans, Ms. Harley, Mr. Price, Mr. Goldman, Mrs. Hudgins, Ms. Carmody, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Costa, Mr. Dormsjo, Ms. Porter, and Mr. Lauby

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

July 28, 2016 Board Meeting
August 25, 2016 Special Board Meeting
August 25, 2016 Board Executive Session
September 8, 2016 Board Executive Session

Report by Capital Program, Planning and Real Estate Committee

A. Approval of Congress Heights Sale Price

Mr. Corcoran moved, seconded by Mr. Goldman, approval of a resolution to approve the sale price of \$3 million for approximately one acre of land at the southern entrance to the Congress Heights Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2016-38) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

B. Approval of Public Hearing for New Carrollton Joint Development

Mr. Price moved, seconded by Ms. Harley, approval of a resolution to authorize a public hearing to evaluate the proposed modifications to WMATA's transit facilities on the south side of the New Carrollton Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2016-39) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Report by Customer Service, Operations and Security Committee

A. Approval of Public Hearing for Proposed Changes to Metrorail Hours of Service

Mrs. Hudgins moved, seconded by Mr. Strickland, approval of a resolution to authorize a public hearing to seek customer input on the alternative scenarios to the current Metrorail span of service, as shown in Attachment A of the resolution. This motion was unanimously approved. A copy of the approved Resolution (2016-40) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Adjournment

The meeting was adjourned at 11:46 a.m.



Jennifer Ellison, Board Corporate Secretary