

## Minutes

### 1400<sup>th</sup> Meeting of the Board of Directors October 23, 2014



Chair Downs called the meeting to order at 11:21 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. Matt Brown  
Mr. Tony Giancola  
Mrs. Artis Hampshire-Cowan  
Mr. William Euille  
Mrs. Mary Hynes  
Mr. Tom Bulger  
Mr. Tony Costa  
Ms. Kathryn Porter

#### **Approval of Agenda:**

The agenda was approved as presented.

#### **Approval of Minutes:**

The minutes of the September 24, 2014 Board meeting were approved as submitted.

#### **Report by Chair**

##### **A. Recognition of Marcel Acosta**

Mr. Downs moved, seconded by Mr. Downey, approval of a resolution expressing the Board's gratitude for Mr. Acosta's service and leadership as a member of the Board. The resolution was approved unanimously. A copy of the approved Resolution (2014-53) 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

**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

**B. Recognition of Loyda Sequeira**

Mr. Downs moved, seconded by Mr. Dyke, approval of a resolution expressing the Board's appreciation to Ms. Sequeira for her six years of service as Board Secretary. This motion was unanimously approved. A copy of the approved Resolution (2014-54) 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 Planning, Program Development and Real Estate Committee**

**A. Approval to Execute a Lease Agreement with the Food and Drug Administration (FDA) for Parking at White Flint**

Mrs. Hynes voted in place of Mr. Dyke due to his absence from the room during the consideration of this item. Mr. Downs moved, seconded by Mrs. Hynes, approval of a resolution to approve the lease of 150 parking spaces at the White Flint Metrorail Parking Garage to the FDA. The motion was unanimously approved. A copy of the approved Resolution (2014-55) has been made a part of the official file.

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

**Report by Finance and Administration Committee**

**A. Approval of Revisions to Fairfax County Parking Surcharge Agreement**

Mr. Acosta moved, seconded by Mr. Downey, approval of a resolution to authorize the GM/CEO to execute proposed revisions to the Fairfax County parking surcharge agreement, as previously agreed to in the 2011 Memorandum of Agreement for Silver Line Phase 2. The resolution was approved unanimously. A copy of the approved Resolution (2014-56) 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

## **B. Approval of DC Circulator Bus Procurement**

Mr. Acosta moved, seconded by Mr. Dyke, approval of a resolution to amend the FY2015 Capital Reimbursable Budget and authorize the purchase of buses on behalf of the District of Columbia for an expansion of the DC Circulator bus project. The resolution was approved unanimously. A copy of the approved Resolution (2014-57) 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

## **C. Approval to Hold Public Hearing for New Carrollton Yard Capacity Project**

Mr. Acosta moved, seconded by Mr. Dyke, approval of a resolution to hold a Compact public hearing for the proposed New Carrollton Yard and Landover Station capacity improvements that are required for storage and maintenance of the additional railcars needed for expanded eight-car train operation. The resolution was approved unanimously. A copy of the approved Resolution (2014-58) 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

## **D. Approval of Revised Budget for Potomac Yard Station Project**

Mr. Acosta moved, seconded by Mr. Downey, approval of a resolution to increase the reimbursable budget for the Potomac Yard Station Project from \$4.6 million to \$5.2 million to support the ongoing work with the City of Alexandria on the Environmental Impact Statement for the proposed Potomac Yard infill station. The resolution was approved unanimously. A copy of the approved Resolution (2014-59) 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 2015 Board Officer Nominations**

Mr. Dyke moved, seconded by Mr. Acosta, approval to nominate Mr. Downey as Chair, Mr. Nichols as Vice Chair, and Mrs. Hudgins as 2<sup>nd</sup> Vice Chair of the Board for election in January 2015, with Mr. Downs serving as Past Chair. This motion was approved unanimously.

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

**B. Approval of Revisions to Board Code of Ethics**

Mr. Dyke moved, seconded by Mrs. Hudgins, approval of a resolution to adopt a revised Code of Ethics for Members of the WMATA Board of Directors, with the changes tracking, as closely as possible, the standards laid out by the U.S. Department of Transportation's Inspector General in the revised Code of Ethics adopted by the Metropolitan Washington Airports Authority. The revised Code of Ethics also includes input from lawyers representing the District of Columbia, Maryland, Virginia, and the Northern Virginia Transportation Commission. The resolution was approved unanimously. A copy of the approved Resolution (2014-60) 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

**Consent Items**

**A. Approval of Indemnification Harris Bank/Moneris**

Mrs. Hudgins moved, seconded by Mr. Acosta, approval of a resolution to indemnify BMO Harris Bank, NA and Moneris Solutions, Inc. for processing debit and credit card transactions for the New Electronic Payments Program pilot. The resolution was approved unanimously. A copy of the approved Resolution (2014-61) 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

**B. Approval of Updated Delegation of Authority to GM/CEO Regarding Executive Officers of the Authority**

Mr. Acosta moved, seconded by Mr. Dyke, approval of a resolution to approve updated delegation of authority to the GM/CEO regarding Executive Management employees and WMATA Officers, as shown on Attachment A of the resolution. The resolution was approved unanimously. A copy of the approved Resolution (2014-62) 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

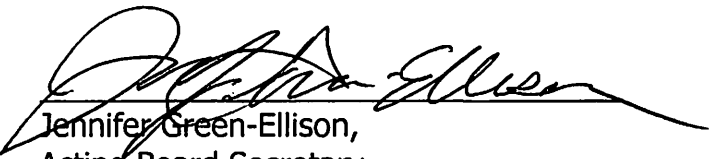
**C. Approval of Reimbursable Project to Support Concert for Valor**

Mr. Dyke moved, seconded by Mrs. Hudgins, approval of a resolution to authorize the GM/CEO to negotiate and execute an agreement in excess of \$500,000 with HBO for supplemental service to support a Veteran's Day concert on the National Mall. The resolution was approved unanimously. A copy of the approved Resolution (2014-63) 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 12:51 p.m.



Jennifer Green-Ellison,  
Acting Board Secretary