

**Minutes
Administration Committee
October 13, 2016**



The meeting was called to order at 10:09 A.M. Present were:

Committee Members

Ms. Keturah Harley – Chair
Mr. Christian Dorsey – Vice-Chair
Mr. Corbett Price
Ms. Carol Carmody

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

There were no prior committee meeting minutes.

Action Item

A. Approval of One-Year Extension of Parts Bridging Program and Update on the Parts Procurement Program

Staff made a presentation to the Administration Committee seeking approval to extend the Parts Bridging Program (PBP), established by Board Resolution 2015-59 which granted relief from the Washington Metropolitan Area Transit Authority's (WMATA) procurement policy to, among other things, restore spare parts availability, develop competition among vendors, and achieve eligibility for federal reimbursement. This action extends the enrollment period for the program established in Section 901 from the currently established deadline of December 31, 2016 to December 31, 2017. The motion was moved by Mr. Dorsey and seconded by Mr. Price. The motion passed.

The meeting was adjourned at 10:25 A.M.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

*By Metrorail:
Judiciary Square-Red Line
Gallery Place-Chinatown
Red, Green and
Yellow Lines*

*A District of Columbia
Maryland and Virginia
Transit Partnership*