

**Minutes
Administration Committee
September 14, 2017**



Ms. Harley called the meeting to order at 10:02 A.M. Present were:

Committee Members

Ms. Keturah Harley – Chair
Mr. Christian Dorsey – Vice-Chair
Mr. David Horner

Other Members

Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Robert Lauby
Ms. Kathryn Porter
Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes were approved as submitted.

Action Item

A. Approval of 2017 Title VI Program

Staff made a presentation to the Administration Committee seeking approval of the 2017 Title VI Program, as required by the Federal Transit Administration (FTA), Title VI Circular (FTA C-4702.1B). FTA requires WMATA to prepare and submit a Title VI Program every three years to demonstrate the Authority is complying with Title VI requirements. Following approval, the 2017 Title VI Program will be submitted to FTA. The motion was moved by Ms. Harley and seconded by Mr. Dorsey. The motion passed.

The meeting was adjourned at 10:31 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*