



Minutes

1448th Meeting of the Board of Directors March 28, 2019

Chair Evans called the meeting to order at 10:03 a.m. Present were:

Directors

Mr. Jack Evans
Mr. Clarence Crawford
Mr. Paul Smedberg
Mr. David Horner *via phone*
Mr. Corbett Price
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Steve McMillin

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings and were approved as submitted:

February 28, 2019 Board Meeting
February 28, 2019 Board Executive Session
March 6, 2019 Board Executive Session
March 14, 2019 Board Executive Session

Report by the Finance and Capital Committee

A. Amend FY2019 Budget for Local 922 CBA and Capital Investments

Mr. Dorsey moved, seconded by Mr. Smedberg, approval of a resolution to amend the FY2019 Operating budget by an additional \$1.146 million in local operating funding due to the recent approval of the Collective Bargaining

**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*

Agreement between Metro and Local 922, and to amend the FY2019 Capital budget by \$154 million due to project schedules being advanced. This motion was approved. A copy of the approved Resolution (2019-08) has been made part of the official file.

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

Abstain: 1- Mr. Horner

B. Approval of Public Hearing Staff Report and Adoption of FY2020 Operating Budget, FY2020-2025 CIP and Strategic Plan

Mr. Dorsey moved, seconded by Mr. Smedberg, approval of a resolution to approve the Public Hearing Staff Report and adoption of the Proposed FY2020 Operating Budget, FY2020-2025 Capital Improvement Program and Strategic Plan.

Mr. Dorsey moved, seconded by Mr. Goldman to amend the main motion to formally adopt, rather than endorse, Keeping Metro Safe, Reliable, and Affordable as the strategic plan to mirror language in Virginia's dedicated funding legislation; reduce the Arlington County operating subsidy by \$429,305 to reflect a reduction in bus service; and to correct the subsidy calculations in Attachments B, C, and F. This motion was unanimously approved.

Mr. McMillin moved, seconded by Mr. Price, an amendment to the sixth Resolved clause, to delete the words "or more" to maintain the cap of FTA grant and local matching funds that can be used to finance preventive maintenance at \$60 million. This motion was unanimously approved.

The resolution as amended was approved unanimously. A copy of the approved Resolution (2019-09) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

Adjournment

The meeting was adjourned at 10:55 a.m.


Jennifer Ellison, Board Corporate Secretary