



Minutes
Business Oversight Committee
June 14, 2018

Chair Price called the meeting to order at 10:01 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Mr. David Horner

Non-Committee Members

Mr. Malcolm Augustine

The agenda was approved with the consideration of Item III.B. Board Officer Elections first, without objection.

The minutes of the May 10, 2018 meeting and the May 10, 2018 Executive Session were approved as submitted.

Action Items

B. Board Officer Elections

Mr. Price moved, seconded by Mr. Horner, approval to forward to the Board for consideration the following slate of officer nominations: Mr. Evans as Board Chair, Mr. Crawford as First Vice Chair, and Mr. Corcoran as Second Vice Chair of the Board of Directors. This motion was unanimously approved.

A. Approval of Revisions to Board Bylaws

After General Counsel Lee's presentation on proposed revisions to the Board's Bylaws, Mr. Horner moved, seconded by Mr. Smedberg, approval to forward to the Board for consideration the proposed revisions as presented. Then Mr. Smedberg moved, seconded Mr. Horner, to amend the proposed revisions to increase the maximum number of Joint Coordinating Committee appointees for each government jurisdiction from seven to eight. This motion was approved, with Mr. Augustine voting against. The main motion as amended was approved, with Mr. Augustine voting against.

The committee adjourned at 10:33 a.m.

**Washington
Metropolitan Area
Transit Authority**

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Washington, DC 20001
202/962-1234

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Red, Green and
Yellow Lines
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70, 71, 80, X2

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