



## Minutes

### 1423<sup>rd</sup> Meeting of the Board of Directors December 15, 2016

Chair Evans called the meeting to order at 11:11 a.m. Present were:

#### Directors

Mr. Jack Evans  
Ms. Keturah Harley  
Mr. Jim Corcoran  
Mr. David Strickland  
Mr. Corbett Price  
Mr. Michael Goldman  
Mrs. Catherine Hudgins  
Ms. Carol Carmody

#### Alternate Directors

Mr. Tom Bulger  
Mr. Malcolm Augustine  
Mr. Christian Dorsey  
Mr. Tony Costa  
Ms. Kathryn Porter  
Mr. Robert Lauby

#### Approval of Agenda:

The agenda was approved as presented.

#### Certification of Board Executive Sessions:

Mr. Corcoran moved, seconded by Mr. Price, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of December 15, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 14-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, Ms. Carmody, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Costa, Ms. Porter, and Mr. Lauby

Mr. Corcoran moved, seconded by Mr. Evans, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of December 1, 2016, only such matters as are

**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*

authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 14-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, Ms. Carmody, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Costa, Ms. Porter, and Mr. Lauby

### **Approval of Minutes:**

The minutes of the following meetings were approved as submitted:

November 17, 2016 Board Meeting  
November 17, 2016 Board Executive Session  
December 1, 2016 Board Executive Session

### **Report by Chair**

#### **A. Recognition of Riders' Advisory Council Chair Barbara Hermanson**

Mr. Evans moved, seconded by Mr. Price, to commend Barbara Hermanson for her service on the Riders' Advisory Council upon her retirement from the RAC. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

#### **B. Revisions to Board of Directors' Committee Assignments**

Mr. Evans moved, seconded by Mr. Strickland, approval to add Mr. Price to the Finance Committee. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

#### **C. Approval of Riders' Advisory Council Appointments**

Mr. Evans moved, seconded by Mr. Strickland, approval of a resolution to appoint Joseph Suh, Valerie Cook and Dexter Williams to represent DC; and Yvette Washington and Sareana Kimia to represent Maryland on the RAC. This motion was unanimously approved. A copy of the approved Resolution (2016-51) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

## **Report by Customer Service, Operations and Security Committee**

### **A. Approval of Metrorail Span of Service and Supplemental Bus Service, Acceptance of Title VI and Public Hearing Staff Reports**

Mrs. Hudgins moved, seconded by Ms. Carmody, approval of a resolution to accept the Title VI and Public Outreach reports for the proposed changes to Metrorail's hours of service and the creation of Metrobus Lifeline Network Access Service, and to approve the following hours of service for the Metrorail system effective July 1, 2017:

Monday – Thursday	5 a.m. to 11:30 p.m.
Friday	5 a.m. to 1 a.m.
Saturday	7 a.m. to 1 a.m.
Sunday	8 a.m. to 11 p.m.

With this action, the Board, through the Customer Service, Operations and Security Committee, will receive quarterly updates from management on Metro's preventive maintenance program. Absent any further action by the Board, Metrorail service will revert to its per-SafeTrack operating hours after two years, on July 1, 2019.

Mr. Evans moved, seconded by Mrs. Hudgins, to amend the motion to add to the Resolution an additional Resolved clause, to read, "That the Board of Directors directs the General Manager to provide a comprehensive report of the Preventative Maintenance Program progress to the full Board in May 2018, and declares a continuation of the reduced span of service for FY19." This motion was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

The motion as amended was unanimously approved. A copy of the approved Resolution (2016-52) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

## **Report by Finance Committee**

### **A. Approval of SelectPass Fare Product**

Mr. Goldman moved, seconded by Mr. Strickland, approval of a resolution to approve the equity analysis for SelectPass, and authorization to make conforming changes to add SelectPass to the WMATA Tariff. This motion was unanimously approved. A copy of the approved Resolution (2016-53) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

### **B. Approval of FY2017 Reimbursable Bus Service**

Mr. Goldman moved, seconded by Mr. Strickland, approval of a resolution to add FY2017 reimbursable Metrobus services: new, limited-stop MetroExtra G9 service on Rhode Island Avenue in the District of Columbia, and additional service on the MetroExtra 16Y route on Columbia Pike in Arlington County. This motion was unanimously approved. A copy of the approved Resolution (2016-54) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

### **C. Authorization to Hold Public Hearing on Proposed FY2018 Operating Budget and FY2018-2023 Capital Improvement Program**

Mr. Goldman moved, seconded by Mrs. Hudgins, approval of a resolution for authorization to hold an FY2018 budget public hearing, including approval of the fare and service change docket as outlined in the resolution, as well as the docket summarizing the proposed capital program and use of federal grants. This motion was unanimously approved. A copy of the approved Resolution (2016-55) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

## **Consent Items**

Mr. Evans moved, seconded by Mr. Corcoran, to approve Consent Item A-C. The motion was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

**A. Renewal of FDA License Agreement for Parking Spaces at the White Flint Station Parking Garage**

Approval of a resolution for an extension option for the license agreement for rental of 150 spaces at the White Flint station parking garage. FDA will pay the non-rider rate for each space per weekday, with payment due in advance. A copy of the approved Resolution (2016-56) has been made part of the official file.

**B. Rescission of Resolution Regarding Operation and Maintenance of Takoma Langley Crossroads Transit Center**

Approval of a resolution to rescind the prior approval adding the Takoma Langley Crossroads Transit Center to the Adopted Regional System and allow the GM/CEO to negotiate and execute the necessary documents to terminate the lease and other agreements. This action will allow the State of Maryland, through the Maryland Transit Administration, to operate and maintain the facility, as they wish. A copy of the approved Resolution (2016-57) has been made part of the official file.

**C. Approval of Indemnification of MillerCoors for New Year's Eve Service**

Approval of a resolution to indemnify MillerCoors as part of the sponsorship agreement in which they will provide free rides to all passengers who enter the Metrorail system between midnight and the 3 a.m. system close on January 1, 2016. A copy of the approved Resolution (2016-58) has been made part of the official file.

**Adjournment**

The meeting was adjourned at 11:55 a.m.

  
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Jennifer Ellison, Board Corporate Secretary