



Minutes

1429th Meeting of the Board of Directors June 22, 2017

Chair Evans called the meeting to order at 11:00 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody

Alternate Directors

Mr. Tom Bulger
Mr. Christian Dorsey
Mr. Leif Dormsjo
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Robert Lauby

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

May 25, 2017 Board Meeting
June 8, 2017 Special Board Meeting
May 25, 2017 Board Executive Session
June 1, 2017 Board Executive Session
June 8, 2017 Board Executive Session
June 15, 2017 Board Executive Session

Report by Chair

A. Accessibility Advisory Committee Appointments

Mr. Evans moved, seconded by Mr. Dorsey, approval of a resolution to appoint Franklin Torres and reappoint Phillippa Mezile to represent the District of Columbia; appoint Hazel Brooks and Tino Calabria, and reappoint Paul Semelfort and Randall Pope, to represent the State of Maryland; and appoint Anthony Oberg and Herbert Treger, and reappoint Phil Posner and Marisa Laios, to

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Hillyer 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

represent the Commonwealth of Virginia on the Accessibility Advisory Committee. This motion was unanimously approved. A copy of the approved Resolution (2017-27) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Dorsey, Mr. Dormsjo, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Report by Safety Committee

A. Safety Management System Policy Statement

Ms. Carmody moved, seconded by Mr. Goldman, approval of a resolution affirming the Safety Management System Policy Statement attached to the resolution. This motion was unanimously approved. A copy of the approved Resolution (2017-28) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Dorsey, Mr. Dormsjo, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Report by Finance Committee

A. Refinancing of Series 2009 Bonds

Mr. Goldman moved, seconded by Mrs. Hudgins, approval of a resolution to authorize the refinance of Series 2009A and 2009B Bonds and related documents, and for issuance of Series 2017A (1&2) Bonds and related documents, to enable WMATA to lower debt service costs for participating jurisdictions. This motion was unanimously approved. A copy of the approved Resolution (2017-29) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Dorsey, Mr. Dormsjo, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Adjournment

The meeting was adjourned at 12:14 p.m.



Jennifer Ellison, Board Corporate Secretary