



## Minutes

### 1430<sup>th</sup> Meeting of the Board of Directors July 27, 2017

Chair Evans called the meeting to order at 10:15 a.m. Present were:

#### Directors

Mr. Jack Evans  
Ms. Keturah Harley  
Mr. Jim Corcoran  
Mr. Steve McMillin  
Mr. Corbett Price  
Mr. Michael Goldman  
Mrs. Catherine Hudgins  
Mr. David Horner

#### Alternate Directors

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

#### Approval of Agenda:

The agenda was approved as presented.

#### Approval of Minutes:

The minutes of the following meetings were approved as submitted:

June 22, 2017 Board Meeting  
June 22, 2017 Board Executive Session  
July 13, 2017 Board Executive Session  
July 20, 2017 Board Executive Session

#### Swearing-In of New Board Members

David Horner and Steve McMillin were sworn in as Principal Directors representing the federal government.

**Washington  
Metropolitan Area  
Transit Authority**

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

By Metrorail:  
Judiciary Square—Red  
Line  
Illery 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

## **Report by Capital Planning and Real Estate Committee**

### **A. Approval of College Park Compact Public Hearing Staff Report**

Mr. Evans moved, seconded by Mr. Corcoran, approval of a resolution to approve the public hearing staff report on the removal of the surface parking lot at the College Park-U of Md Metrorail station, and to amend the Mass Transit Plan to remove the existing surface Park & Ride lot at the station to allow for a joint development project. This motion was unanimously approved. A copy of the approved Resolution (2017-30) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

### **B. Parking Revenue Enhancements**

Mr. Evans moved, seconded by Mr. Corcoran, approval of a resolution authorizing pilot programs designed to increase parking revenue by increasing utilization of parking facilities and generating revenue from non-Metro riders and increasing transit ridership, and approval to amend the Non-Metro User Parking Fee program to exempt Metro employees from being charged non-Metro user parking fees. This motion was unanimously approved. A copy of the approved Resolution (2017-31) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

### **C. Reimbursable Project for Union Station Metro Station Entrance and Mezzanine Improvements**

Mr. Price moved, seconded by Mrs. Hudgins, approval of a resolution to add the Union Station Metro Station First Street Entrance and North Mezzanine Project to the Six-Year Capital Improvement Plan and to negotiate and execute one or more reimbursable project agreements with the District of Columbia, Maryland, the Union Station Redevelopment Corporation, and Amtrak for this project. This motion was unanimously approved. A copy of the approved Resolution (2017-32) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

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

### **A. Approval of Public Hearing on FY2018 Metrobus Service Changes**

Mrs. Hudgins moved, seconded by Mr. Goldman, approval of a resolution to authorize a public hearing on proposed revenue-neutral Metrobus service adjustments to meet changing customer demand and to maximize efficiencies and customer satisfaction. This motion was unanimously approved. A copy of the approved Resolution (2017-33) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

## **Report by Finance Committee**

### **A. Series 2017B Debt Issuance**

Mr. Goldman moved, seconded by Mr. Price, approval of a resolution to issue Series 2017B Bonds not to exceed \$575.2 million in principal, with an all-in interest cost not to exceed 5% and 25 years formal maturity. This motion was unanimously approved. A copy of the approved Resolution (2017-34) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

### **B. Approval of Public Hearing on FY2018 Metrobus Service Increases**

Mr. Goldman moved, seconded by Mrs. Hudgins, approval of a resolution to authorize a public hearing and associated public outreach on proposed bus service improvements requested by the jurisdictions. The improvements would require an overall increase in Metrobus subsidy, and the hearing and outreach would be combined with the hearing and outreach for the revenue-neutral service change proposals approved through the Customer Service, Operations and Security Committee. In his motion, Mr. Goldman noted that the proposal reduced weekday local Route X2 trips in response to new X9 MetroExtra limited stop service rather than midday trips as noted in the materials brought before the Board. This motion was unanimously approved. A copy of the approved Resolution (2017-35) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

At 11:17 a.m. Mr. Evans moved, seconded by Mr. Goldman, to recess the Board meeting for 15 minutes. This motion was unanimously approved.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

Mr. Evans reconvened the Board meeting at 11:56 a.m. Present were:

**Directors**

Mr. Jack Evans  
Ms. Keturah Harley  
Mr. Jim Corcoran  
Mr. Steve McMillin  
Mr. Corbett Price  
Mr. Michael Goldman  
Mrs. Catherine Hudgins  
Mr. David Horner

**Alternate Directors**

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

**Report by Governance Committee**

Mr. Price withdrew the report of the Governance Committee from consideration.

**Consent Item**

Mr. Evans moved, seconded by Mr. Corcoran, approval of Consent Item XIII.A. This motion was unanimously approved.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

**A. Acceptance of Chevy Chase Bus Loop Grant**

A resolution to authorize the GM/CEO to negotiate and execute a capital funding agreement with the District of Columbia Department of Transportation and to add the Chevy Chase Bus Station Rehabilitation Project to Metro's Capital Improvement Program. A copy of the approved Resolution (2017-36) has been made part of the official file.

## **Report by Chair**

### **A. Recognition of Board Member Leif Dormsjo**

Board members recognized Leif Dormsjo upon his resignation as Director of the District Department of Transportation and, therefore, from the Metro Board, for his service representing the District of Columbia on WMATA's Board of Directors.

### **B. Approval of FY2018 Committee Assignments**

Mr. Evans moved, seconded by Mr. Goldman, to change the current committee assignments by naming Mr. Horner to the Administration and Finance Committees; Mr. McMillin to the Capital Program, Planning and Real Estate Committee as Chair, and to the Executive and Finance Committees; Mr. Price to the Capital Program, Planning and Real Estate Committee; Mr. Lauby as Vice-Chair of the Safety Committee; Mr. Dorsey as Vice Chair of the Finance Committee; and Mr. Bulger to the Safety Committee.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins

## **Adjournment**

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

  
Jennifer Ellison, Board Corporate Secretary