



Minutes

1433rd Meeting of the Board of Directors November 16, 2017

Chair Evans called the meeting to order at 11:04 a.m. Present were:

Directors

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

Alternate Directors

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

Approval of Agenda:

Mr. Evans moved, seconded by Mr. Corcoran, approval to amend the agenda with the removal of Consent Item A, Approval of Indemnification of Union Station Redevelopment Corporation and Amtrak. The agenda was approved unanimously as amended.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
October 26, 2017 Board Meeting
October 26, 2017 Board Executive Session

Report by Chair

A. Recognition of Patrick Sheehan

Mr. Evans moved, seconded by Mrs. Hudgins, to commend Mr. Sheehan for his exceptional service on the Accessibility Advisory Committee since 1993 and Riders' Advisory Council since 2007. This motion was unanimously approved.

**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Hilly 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*

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Report by Finance Committee

A. Application of Prior Year Surpluses to FY2017

Mr. Goldman moved, seconded by Mr. McMillin, approval of a resolution to use \$15.3 million of prior-year budget surpluses to balance the FY2017 budget. The motion was approved unanimously. A copy of the approved Resolution (2017-51) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

B. Approval of Public Hearing Staff Report, Title VI Analysis and FY2018 Budget Amendment for Metrobus State of Good Operations Changes

Mr. Goldman moved, seconded by Mrs. Hudgins, approval of a resolution to approve the Service and Fare Equity Analysis and Staff Report; adopt the fare change and service adjustments indicated in Attachment C of the Resolution; to amend the FY2018 budget to add \$1,263,462 in expenses, \$381,161 in revenue, and \$882,301 in Metrobus subsidy from the District of Columbia to implement and fully fund the service adjustments on the dates indicated in the Staff Report; and to amend the WMATA Tariff to make permanent the virtual bus-to-bus transfer between lines service the Addison Road and Capitol Heights Metrorail stations via Metrorail at no charge with SmarTrip®. The resolution also authorized the GM/CEO to negotiate and execute an agreement with the Virginia Department of Rail and Public Transportation for a congestion mitigation grant for the I-395 Express Lanes Project.

Mr. Bulger moved, seconded by Mrs. Hudgins, to amend the resolution to add the discontinuance of Metrobus Route 94 Stanton Road Line effective on or about April 1, 2018. This motion was approved unanimously. The main motion as amended was unanimously approved. A copy of the approved Resolution (2017-52) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Consent Items

Mr. Evans moved, seconded by Mrs. Hudgins, approval of Consent Item XIII.B. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

B. Third Party Indemnification of Insurers

A resolution to allow the GM/CEO to indemnify WMATA's lead property insurance company and certain other insurers in order to obtain partial payments on two large property claims, for the Stadium-Armory traction power substation and Building G at the Carmen Turner Facility. A copy of the approved Resolution (2017-53) has been made part of the official file.

Mr. Evans requested that the Board of Directors convene an executive session to discuss budgetary, personnel or labor issues, and contractual or other matters.

Ayes: 14-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, Mr. Horner, Mr. Augustine, Mr. Dorsey, Mr. Lauby, Ms. Porter, Mr. Smedberg, and Mr. Costa

Adjournment

The meeting was adjourned at 11:47 a.m.



Jennifer Ellison, Board Corporate Secretary