



**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Military 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*

Minutes

1436th Meeting of the Board of Directors February 22, 2018

Chair Evans called the meeting to order at 10:02 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. Jeff Marootian
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Tony Costa

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
January 25, 2018 Board Meeting
January 25, 2018 Board Executive Session
February 8, 2018 Board Executive Session

Consent Items

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

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

A. Extension of Greenbelt Joint Development Agreement

A resolution to extend the term of the Joint Development Agreement between WMATA and Renard Development Company, LLC for up to one year to allow the developer to continue to pursue an anchor tenant at the Greenbelt Metro site. A copy of the approved Resolution (2018-06) has been made part of the official file.

Mr. Evans requested that the Board of Directors convene an executive session to discuss budgetary and legislative matters.

Ayes: 16- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Price, Mr. Goldman, Mrs. Hudgins, Mr. Horner, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Lauby, Mr. Marootian, Ms. Porter, Mr. Smedberg, and Mr. Costa

Adjournment

The meeting was adjourned at 10:26 a.m.



Jennifer Ellison, Board Corporate Secretary