



**Minutes**  
**1446<sup>th</sup> Meeting of the Board of Directors**  
**January 24, 2019**

Chair Evans called the meeting to order at 11:07 a.m. Present were:

**Directors**

Mr. Jack Evans  
Mr. Clarence Crawford  
Mr. Paul Smedberg  
Mr. David Horner  
Mr. Corbett Price  
Mr. Michael Goldman  
Mr. Christian Dorsey  
Mr. Steve McMillin

**Approval of Agenda:**

The agenda was approved as presented.

**Approval of Minutes:**

The minutes of the following meetings and were approved as submitted:

December 13, 2018 Board Meeting  
December 13, 2018 Board Executive Session  
January 10, 2019 Special Board Meeting  
January 10, 2019 Board Executive Session

**Report by Chair**

**Swearing-in of Board Members Matthew Letourneau and Devin Rouse**

Mr. Evans administered the oath of office to Messrs. Letourneau and Rouse.

**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*

## **Report by the Finance and Capital Committee**

### **A. Approval to Issue a Joint Development Agreement for West Falls Church Station**

Mr. Dorsey moved, seconded by Mr. Smedberg, approval of a resolution to issue a Joint Development Solicitation, limited to the developers involved with real estate transaction on the adjacent public properties, for the West Falls Church Metrorail station. This motion was approved unanimously. A copy of the approved Resolution (2019-01) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

### **B. Approval to Issue a Joint Development Agreement for Capitol Heights Station**

Mr. Dorsey moved, seconded by Mr. McMillin, approval of a resolution to issue a Joint Development Solicitation for the Capitol Heights Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2019-02) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

## **Consent Items**

Mr. Evans moved, seconded by Mr. Dorsey, approval of Consent Items X.A and B. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

### **A. Indemnification of Huntington Metro LLC**

A resolution for an indemnification provision in a lease with Huntington Metro, LLC, to support temporary bus operations during the Summer 2019 Blue/Yellow Line shutdown. A copy of the approved Resolution (2019-03) has been made part of the official file.

### **B. Approval of Sale of Excess Property at Anacostia Metro Station**

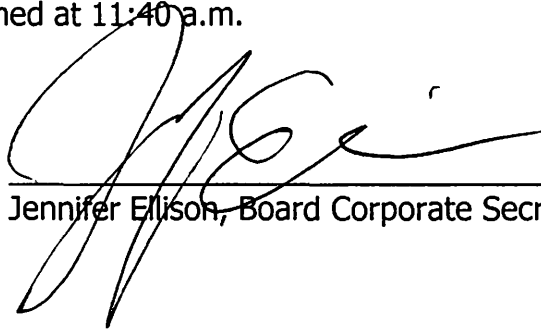
A resolution to approve the sale of approximately 1.29 acres of excess property at the Anacostia Metrorail station to Redbrick DC Acquisitions, LLC. A copy of the approved Resolution (2019-04) has been made part of the official file.

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

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

### **Adjournment**

The meeting was adjourned at 11:40 a.m.



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Jennifer Ellison, Board Corporate Secretary