



**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*

Minutes

1451st Meeting of the Board of Directors June 27, 2019

Chair Evans called the meeting to order at 10:02 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

Alternate Directors:

Mr. Tom Bulger

Approval of Agenda:

Mr. Evans moved, seconded by Mr. Price, to approve the agenda with the removal of Item XIII. 2019-2020 Committee Assignments. The agenda was unanimously approved as amended.

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

Approval of Minutes:

The minutes of the May 23, 2019 Board Meeting and Board Executive Session were approved as submitted.

Mr. Price left the meeting and was replaced by Mr. Bulger.

Report by Finance and Capital Committee

A. Amend FY2019 Budget for Local 639 CBA and Amend FY2019 and FY2020 Budgets for Capital Improvements

Mr. Dorsey moved, seconded by Mr. McMillin, approval of a resolution to amend the FY2019 Operating Budget to fund additional personnel expenses associated with the approved collective bargaining agreement with the International Brotherhood of Teamsters Local 639, representing Metro's Special Police officers, and to amend the FY2019 and FY2020 Capital Budgets to fund additional capital investments. This motion was approved unanimously, with Mr. Bulger voting "present."

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

Consent Items

Mr. Evans moved, seconded by Mr. Dorsey, approval of Consent Items A, B, C, and D. This motion was approved unanimously, with Mr. Bulger voting "present."

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

A. Approval of Sale of Excess Property at 11507 Georgia Avenue

Approval of a resolution for the sale of 3.8 acres of WMATA excess property at 11507 Georgia Avenue in Silver Spring, Maryland to Montgomery County on behalf of the Maryland-National Capital Park and Planning Commission. A copy of the approved Resolution (2019-17) has been made part of the official file.

B. Approval of IBT Local 639 Collective Bargaining Agreement

Approval of resolution to approve the collective bargaining agreement with International Brotherhood of Teamsters Local 639 covering wages, hours and work rules for the bargaining unit composed Metro Special Police officers and authorizing the General Manager/CEO to execute the agreement. A copy of the approved Resolution (2019-18) has been made part of the official file.

C. Indemnification of Fairfax County – Huntington Station Entrance

Approval to authorize the General Manager/CEO or his designee to indemnify Fairfax County in connection with construction a new entrance at the Huntington Metro Station. A copy of the approved Resolution (2019-19) has been made part of the official file.

D. Expansion of Montgomery County Kids Ride Free Program

Approval of a resolution to authorize the General Manager/CEO to enter into a fare buydown agreement for expansion of the Montgomery County Kids Ride Free Program. A copy of the approved Resolution (2019-20) has been made part of the official file.

Report by Elections Committee

A. 2019-2020 Officer Elections

Mr. Crawford moved, seconded by Mr. Horner, approval of the following slate of officer nominations: Mr. Smedberg as Board Chair, Mr. Bulger as Acting First Vice Chair, and Mr. Goldman as Second Vice Chair of the Board of Directors. This motion was approved unanimously.

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

Recognition of Clarence Crawford

Mr. Smedberg moved, seconded by Mr. Goldman, to commend Mr. Crawford for his service on Metro's Board of Directors representing the State of Maryland. This motion was approved.

Ayes: 7- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Evans, and Mr. McMillin

Abstain: 1- Mr. Crawford

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

Ayes: 7- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Do, Mr. Dorsey, and Mr. McMillin

Adjournment

The meeting was adjourned at 10:58 a.m.



Jennifer Ellison, Board Corporate Secretary