



**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

Executive Committee September 24, 2020

Chair Smedberg called the meeting to order at 9:01 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair

Other Members Present

Mr. Walter Alcorn*
Mr. Jeff Marootian*
Sec. Greg Slater
Mr. Steve McMillin

* - Designated Jurisdictional Representative

The agenda was approved as submitted.

The minutes of the September 10, 2020 Executive Committee and the September 10, 2020 Executive Committee Executive Session were approved as submitted.

Action Item

Title VI Plan 2020 Update

Staff sought Board approval of the 2020 update to Metro's Title VI Program, as required by the FTA, along with the results of Metro's service monitoring analysis.

Mr. Smedberg moved, seconded by Mr. Goldman, approval of this item, which was approved unanimously.

Information Items

Framework for Transit Equity: Metrobus Service Guidelines

Staff presented strategies from the Bus Transformation Project (BTP) in the context of the Board's Framework for Transit Equity and provide a briefing on draft Metrobus Service Guidelines, which is one of the recommendations from the BTP.

Framework for Transit Equity: Customer Communications, Outreach and Engagement

Staff provided an overview of the customer communications and outreach methods currently employed by Metro to engage customers and communities around major projects, policy decisions, service and fare changes and other important transit information.

The committee adjourned at 10:42 a.m.