



Minutes

1428th Meeting of the Board of Directors May 25, 2017

Chair Evans called the meeting to order at 10:00 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Corbett Price
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody

Alternate Directors

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

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of April 27, 2017 Board Meeting, the April 27, 2017 Board Executive Session, the May 11, 2017 Board Executive Session, and the May 18, 2017 Board Executive Session were approved as submitted.

Report by Customer Service, Operations and Security Committee

A. Approval of Artwork for Reston Town Center Metrorail Station

Mrs. Hudgins moved, seconded by Ms. Carmody, approval of a resolution to authorize the GM/CEO to enter into a contract with the artist of the selected proposal to further develop, fabricate and install artwork at the Reston Town Center Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2017-22) has been made part of the official file.

**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Merry 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: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Costa, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Report by Finance Committee

A. Approval of Amendment to FY2017 Capital Budget

Mr. Goldman moved, seconded by Mr. Corcoran, approval of a resolution to amend the FY2017-2022 Capital Improvement Program by \$75 million to support the SafeTrack program, accelerated delivery of new 7000 Series railcars, construction of new bus maintenance facilities, and the purchase of railcar parts. This motion was unanimously approved. A copy of the approved Resolution (2017-23) has been made part of the official file.

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

Consent Items

Mr. Evans moved, seconded by Mr. Goldman, approval of Consent Items A-C. This motion was unanimously approved.

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

A. Indemnification of Fairfax County

Approval to indemnify Fairfax County as part of a maintenance agreement for stormwater facilities at the District II Police Substation at the Franconia-Springfield Metro station. A copy of the approved Resolution (2017-24) has been made part of the official file.

B. Indemnification of DC Convention and Sports Authority

Approval of the indemnification terms required to use the Washington Convention Center for Metro's "Back2Business" procurement fair on June 20, 2017. A copy of the approved Resolution (2017-25) has been made part of the official file.

C. Metrorail Span of Service Change Date

Approval of a resolution to change the effective date of the change in Metrorail operating hours from July 1, 2017, to be concurrent with changes to Metro

fares and services scheduled for June 25, 2017. A copy of the approved Resolution (2017-26) has been made part of the official file.

Adjournment

The meeting was adjourned at 10:32 a.m.



Jennifer Ellison, Board Corporate Secretary