



Minutes

1424th Meeting of the Board of Directors January 26, 2017

Chair Evans called the meeting to order at 11:11 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
Mr. Leif Dormsjo
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Robert Lauby

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

December 15, 2016 Board Meeting
December 15, 2016 Board Executive Session
January 12, 2017 Board Executive Session

Report by Chair

A. Commendation of Jack Requa

Mr. Evans moved, seconded by Mr. Price, to commend Jack Requa for his service upon his retirement from the Metro. This motion was unanimously approved.

**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Hillyer 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: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Costa, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

B. Riders' Advisory Council Appointments

Mr. Evans moved, seconded by Mrs. Hudgins, approval of a resolution to reappoint Lorraine Silva and Debra Mackenzie, and to appoint Richard Ezike, Nick Bertoni, Paul Meissner, and Sawyer Baker, to represent the Commonwealth of Virginia on the Riders' Advisory Council. This motion was unanimously approved. A copy of the approved Resolution (2017-01) 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

Report by Capital Program, Planning and Real Estate Committee

A. Approval of Public Hearing Staff Report for Capitol Heights Metrorail Station Joint Development

Mr. Costa moved, seconded by Ms. Carmody, approval of a resolution to approve the Compact Public Hearing Staff Report for proposed changes to facilities at the Capitol Heights Metrorail Station, to amend the Mass Transit Plan at the Capitol Heights station and to authorize the conveyance of Davey Street adjacent to the station to the Town of Capitol Heights. A copy of the approved Resolution (2017-02) 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

B. Approval of Public Hearing Staff Report and Amendment to Joint Development Agreement for New Carrollton Metrorail Station

Mr. Costa moved, seconded by Mr. Price, approval of a resolution to approve the Compact Public Hearing Staff Report for proposed changes to facilities at the New Carrollton Metrorail station, to amend the Mass Transit Plan at the New Carrollton station, and to amend the Joint Development Agreement with New Carrollton JV, LLC. This motion was unanimously approved. A copy of the approved Resolution (2017-03) 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

Report by Governance Committee

A. 2017 Election of Board Officers

Mr. Price moved, seconded by Mr. Goldman, to name Mr. Evans as Chair, Ms. Harley as Vice Chair, and Mr. Corcoran as Second Vice Chair of the Board of Directors for 2017. This motion was unanimously approved.

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

Adjournment

The meeting was adjourned at 11:53 a.m.



Jennifer Ellison, Board Corporate Secretary