



**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

1427th Meeting of the Board of Directors April 27, 2017

Vice Chair Harley called the meeting to order at 10:43 a.m. Present were:

Directors

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 March 23, 2017 Board Meeting, the March 23, 2017 Board Executive Session, and the April 13, 2017 Board Executive Session were approved as submitted.

Report by Chair

A. Approval of Riders' Advisory Council Appointment

Ms. Harley moved, seconded by Mr. Goldman, to appoint Rebekah Mason to represent the State of Maryland on the Riders' Advisory Council. This motion was unanimously approved. A copy of the approved Resolution (2017-17) has been made part of the official file.

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

Consent Items

Ms. Harley moved, seconded by Mr. Costa, approval of Consent Items B-E (Item A had been removed from the agenda prior to the meeting). This motion was unanimously approved.

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

B. Approval to Release Funds from Prince George's County Surcharge Revenue

Approval for Prince George's County to use up to \$6 million from its parking surcharge account to pay for infrastructure improvements required for the joint development project at the New Carrollton Metrorail station. A copy of the approved Resolution (2017-18) has been made part of the official file.

C. Authorization to Negotiate Updated Kids Ride Free Memorandum of Understanding

Approval for the GM/CEO to negotiate and execute an updated school transit subsidy program agreement between Metro and DC, including the establishment of a permanent agreement subject to annual renewals, and extension of the Kids Ride Free program to a full year, eliminating the need for a separate summer school program. A copy of the approved Resolution (2017-19) has been made part of the official file.

D. Approval of Temporary Artwork Donation at Grosvenor-Strathmore Station

Approval for the temporary loan of artwork to Metro at the Grosvenor-Strathmore station in conjunction with the upcoming station activation "pop-up" previously approved by the Board. A copy of the approved Resolution (2017-20) has been made part of the official file.

E. Authorization for Debt Issuance

Authorization to increase Metro's 2017 long-term debt issuance by \$75.9 million in support of Metro's Capital Improvement Program. This \$75.9 million represents unfunded capital investment carry-over from the FY2011-2016 Capital Funding Agreement. A copy of the approved Resolution (2017-21) has been made part of the official file.

Adjournment

The meeting was adjourned at 11:29 a.m.



Jennifer Ellison, Board Corporate Secretary