



Minutes

1431st Meeting of the Board of Directors September 28, 2017

Chair Evans called the meeting to order at 10:02 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Corbett Price
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. David Horner

Alternate Directors

Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Robert Lauby
Mr. Jeff Marootian
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Tony Costa

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
July 27, 2017 Board Meeting
July 27, 2017 Board Executive Session
September 14, 2017 Board Executive Session

Report by Chair

A. Swearing-In of Jeff Marootian

Jeff Marootian was sworn in as an Alternate Director of the Board of Directors representing the District of Columbia.

**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Vermont 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

B. Approval of Revised Committee Assignments

Mr. Evans moved, seconded by Mr. Price, that Mr. Marootian be appointed to the Finance Committee; the Capital Program, Planning and Real Estate Committee, replacing Mr. Price; and the Safety Committee, replacing Mr. Bulger. This motion was unanimously approved.

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

Report by Customer Service, Operations and Security Committee

A. Approval of 2017 Metrobus Fleet Plan

Mrs. Hudgins moved, seconded by Ms. Harley, approval of a resolution for Board adoption of the 2017 Metrobus Fleet Management Plan. Mr. Goldman moved, seconded by Mr. Horner, approval to delete the sentence, "Most recently, Metro's board of directors voted overwhelmingly in favor of a plan to fund the transit system's long-term needs via a proposed regional sales tax" from Section 6.2, Point 6 of the 2017 Metrobus Fleet Management Plan. The amendment was approved without objection. The motion as amended was approved unanimously. A copy of the approved Resolution (2017-37) has been made part of the official file.

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

Report by Administration Committee

A. Approval of Updates to Title VI Program

Ms. Harley moved, seconded by Mr. Goldman, approval of a resolution approving Metro's updated Title VI program, as required by the Federal Transit Administration. This motion was unanimously approved. A copy of the approved Resolution (2017-38) has been made part of the official file.

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

Consent Items

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

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

A. Approval of Title VI Analysis for NH2 Bus Route and Adoption of Permanent Route

A resolution to accept the Title VI report for the NH2 bus route pilot and continue the route as a permanent service. A copy of the approved Resolution (2017-39) has been made part of the official file.

B. Acceptance of Radiation Detection Devices from Council of Governments

A resolution to accept radiation detection devices from the Council of Governments, and to delegate to the GM/CEO the authority to enter into any intergovernmental agreement necessary to convey the devices. A copy of the approved Resolution (2017-40) has been made part of the official file.

C. Approval of Accounting Treatment for Unreimbursed FTA Grants

A resolution to authorize prior-year write-offs of up to \$281 million for unreimbursed FTA grant funds, provided there is no net increase to the jurisdictional subsidy. A copy of the approved Resolution (2017-41) has been made part of the official file.

D. Approval of Temporary Artwork at Grosvenor-Strathmore Station

A resolution to allow for the temporary installation of developer-funded artwork at the Grosvenor-Strathmore Metrorail station. A copy of the approved Resolution (2017-42) has been made part of the official file.

E. Indemnification of PEPCO

A resolution to indemnify PEPCO in exchange for the utility's permission to use non-standard seals to connect to utility lines. A copy of the approved Resolution (2017-43) has been made part of the official file.

F. Approval of Revisions to Riders' Advisory Council Bylaws

A resolution approving revisions to the Riders' Advisory Council (RAC) Bylaws to bring the Bylaws into conformance with current RAC and Board practices. A copy of the approved Resolution (2017-44) has been made part of the official file.

G. Delegation to GM/CEO to Include WMATA Property in Amazon RFP

A resolution to delegate to the GM/CEO the authority to negotiate inclusion of WMATA property in response to the Amazon HQ2 Request for Proposals. A copy of the approved Resolution (2017-45) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:13 p.m.



Jennifer Ellison, Board Corporate Secretary