



Minutes

1432nd Meeting of the Board of Directors October 26, 2017

Chair Evans called the meeting to order at 11:06 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley via phone
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Corbett Price
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:

Mr. Evans moved, seconded by Mr. McMillin, approval to amend the agenda by moving the Employee Spotlight to be heard after the Approval of Minutes, and removing Consent Item A, Approval of Indemnification of Union Station Redevelopment Corporation, from the agenda because the District of Columbia requested more time to analyze this item. The agenda was approved unanimously as amended.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
September 28, 2017 Board Meeting
September 28, 2017 Board Executive Session
October 12, 2017 Board Executive Session

**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

Report by Governance Committee

A. Approval of Revisions to Board Bylaws

Mr. Price moved, seconded by Mr. Corcoran, approval of the Bylaws as approved by the Governance Committee with the following changes: to maintain the position of Board 2nd Vice Chair; to state that the Executive Committee shall include the Board Chair, 1st Vice Chair, 2nd Vice Chair, and such additional members so that the Executive Committee includes at least one voting Director appointed by each signatory and federal government; to remove the reference in the resolution to aligning the terms of Board Officers and Committee Chairs with WMATA's fiscal year; and to give staff time to prepare materials for these meetings, to make these changes be effective in 30 days. This motion was approved. A copy of the approved Resolution (2017-46) has been made part of the official file.

Ayes: 7- Mr. Evans, Mr. Corcoran, Mr. McMillin, Mr. Price, Ms. Porter, Mrs. Hudgins, and Mr. Horner

Abstain: 1- Ms. Harley

Approval of Revised Committee Assignments

Mr. Evans moved, seconded by Mr. Price, approval of the following committee assignments:

Executive Committee

Mr. Evans as Chair, Ms. Harley as 1st Vice Chair, Mr. Corcoran as 2nd Vice Chair, and Mr. McMillin as the federal representative

Finance & Budget Committee

Mr. Goldman as Chair, Mr. Dorsey as Vice Chair, Mr. Evans, and Mr. McMillin

Safety & Services Delivery Committee

Mr. Lauby as Chair, Ms. Harley as Vice Chair, Mr. Marootian, and Mrs. Hudgins

Business Oversight Committee

Mr. Price as Chair, Mr. Smedberg as Vice Chair, Ms. Porter, and Mr. Horner

Capital & Strategic Planning Committee

Mr. Corcoran as Chair, Mr. Costa as Vice Chair, Mr. Augustine, and Mr. Bulger

This motion was approved.

Ayes: 7- Mr. Evans, Mr. Corcoran, Mr. McMillin, Mr. Price, Ms. Porter, Mrs. Hudgins, and Mr. Horner
Abstain: 1- Ms. Harley

Report by Capital Program, Planning and Real Estate Committee

A. Authorization for Public Hearing on Changes to WMATA Facilities for Purple Line

Mr. McMillin moved, seconded by Mr. Evans, approval of a resolution to hold a public hearing and conduct associated outreach regarding new entrances at Silver Spring and Bethesda Metrorail stations, and the elimination of parking spaces and the potential for replacement parking at New Carrollton Metrorail station. The motion was approved unanimously. A copy of the approved Resolution (2017-47) has been made part of the official file.

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

B. Request to Transfer Metro Property for Purple Line

Mr. McMillin moved, seconded by Mr. Evans, approval of a resolution to transfer WMATA property by permanent easement at the New Carrollton, College Park, and Silver Spring stations for construction, operations, and maintenance of the Purple Line. The Committee approved the transfer subject to Board approval of an agreement for fair consideration between Maryland and WMATA by December 31, 2017, and WMATA is satisfied that the project benefits to Metro and the region should be viewed as fair consideration by the Board. The motion was approved. A copy of the approved Resolution (2017-48) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Price, Ms. Porter, Mrs. Hudgins, and Mr. Horner
Nays: 1- Mr. McMillin

Consent Items

Mr. Evans moved, seconded by Mr. McMillin, approval of Consent Items XIII.B and C. This motion was unanimously approved.

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

B. Approval of Renewal of FDA Parking Lease at White Flint

A resolution to approve a one-year renewal of a one-year lease agreement with the U.S. Food and Drug Administration (FDA) of 150 parking spaces at the White Flint Metrorail parking garage, and to authorize the GM/CEO to exercise future renewals pursuant to the terms of the agreement. A copy of the approved Resolution (2017-49) has been made part of the official file.

C. Acceptance of DHS Grant for Security Projects

A resolution to accept a \$1.75 million grant from the Department of Homeland Security to support training and security planning exercises, as well as regional public awareness campaigns. A copy of the approved Resolution (2017-50) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:25 p.m.



Jennifer Ellison, Board Corporate Secretary