



**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Silver Line—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

1434th Meeting of the Board of Directors December 14, 2017

Chair Evans called the meeting to order at 11:01 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 submitted.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
November 16, 2017 Board Meeting
November 16, 2017 Board Executive Session

Report by Finance Committee

A. Authorization for FY2019 Budget Public Hearing

Mr. Goldman moved, seconded by Ms. Harley, authorization for staff to conduct a public hearing and associated outreach on the Proposed FY2019 Operating and Capital Budgets and the Proposed FY2019-2024 Capital Improvement Program. This motion was approved unanimously. A copy of the approved Resolution (2017-54) 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

Administrative Item

A. Request to Amend Resolution on Parking Pilot Programs

Mrs. Hudgins moved, seconded by Mr. Corcoran, to amend Board Resolution 2017-31 to exclude parking facilities in Fairfax County from the expansion of hours of parking facility operation to Saturdays.

Mr. Corcoran moved, seconded by Mr. Evans, to amend Mrs. Hudgins' motion and refer this proposed change to the Capital and Strategic Planning Committee for further discussion and action. This motion failed.

Ayes: 2- Mrs. Hudgins, Mr. Corcoran
Nayes: 6- Mr. Evans, Ms. Harley, Mr. McMillin, Mr. Price, Mr. Goldman, Mr. Horner

The Board then voted on Mrs. Hudgins' motion, which failed.

Ayes: 1- Mrs. Hudgins
Nayes: 6- Mr. Evans, Ms. Harley, Mr. McMillin, Mr. Price, Mr. Goldman, Mr. Horner
Abstain: 1- Mr. Corcoran

Consent Items

Mr. Evans moved, seconded by Mr. McMillin, approval of Consent Items XI.A., XI.B., and XI.C. 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. Indemnification of Union Station Redevelopment Corporation and Amtrak

A resolution to allow the GM/CEO or his delegate authority to provide an indemnification of Union Station Redevelopment Corporation and Amtrak as part of the Union Station project improvement agreements. A copy of the approved Resolution (2017-55) has been made part of the official file.

B. Approval to Use District of Columbia Transit Infrastructure Investment Funds (TIIF) for the Union Station Improvement Project

A resolution to authorize the District of Columbia to use its share of the Transit Infrastructure Investment Funds for a portion of the costs for the Metro Union Station First Street Entrance and North Mezzanine Project. A copy of the approved Resolution (2017-56) has been made part of the official file.

C. Authorization to Apply for FY2018-2023 Northern Virginia Transportation Authority Funding

A resolution to authorizing the GM/CEO to apply for \$96.7 million in Northern Virginia Transportation Authority (NVTA) funding for two projects and to execute a Standard Project agreement with the NVTA to accept the funding, subject to approval in the capital budget and upon award of the requested funding by NVTA. A copy of the approved Resolution (2017-57) has been made part of the official file.

Mr. Evans requested that the Board of Directors convene an executive session to discuss budgetary and legal matters.

Ayes: 16-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Price, Mr. Goldman, Mrs. Hudgins, Mr. Horner, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Lauby, Mr. Marootian, Ms. Porter, Mr. Smedberg, and Mr. Costa

Adjournment

The meeting was adjourned at 11:47 a.m.


Jennifer Ellison, Board Corporate Secretary