



Minutes
1435th Meeting of the Board of Directors
January 25, 2018

Chair Evans called the meeting to order at 11:24 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Corbett Price (via phone)
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
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:
December 14, 2017 Board Meeting
December 14, 2017 Board Executive Session
January 11, 2018 Board Executive Session

Report by Capital and Strategic Planning Committee

A. Approval of Joint Development Solicitation at Deanwood Station

Mr. Corcoran moved, seconded by Mr. Goldman, approval of a resolution to issue a Joint Development Solicitation for Deanwood Metrorail station and authorize a public hearing to remove the 194-space surface parking lot at the station as part of the joint development. This motion was approved. A copy of the approved Resolution (2018-01) has been made part of the official file.

**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*

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

B. Approval of Public Hearing Staff Report – Changes to WMATA Facilities for Purple Line

Mr. Corcoran moved, seconded by Ms. Harley, approval of a resolution to approve the Public Hearing Staff Report for changes to the New Carrollton, Silver Spring, and Bethesda Metrorail stations to connect with the Purple Line, and to amend the Adopted Regional System to reflect the changes at these three stations as originally proposed by the Purple Line. This motion was approved. A copy of the approved Resolution (2018-02) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Report by Safety and Service Delivery Committee

A. Approval of 2018 Customer Confidence Program

Ms. Harley moved, seconded by Mr. Goldman, approval of a resolution to implement a new Customer Confidence Program to provide Metrorail and Metrobus customers delayed 15 minutes or more during the weekday rush hour periods with a credit to their registered SmarTrip® card, and to authorize the GM/CEO to establish guidelines and terms and conditions for the program. This motion was approved unanimously. A copy of the approved Resolution (2018-03) 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 Mrs. Hudgins, approval of Consent Items XI.A. and XI.B. This motion was approved.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

A. Guidance on Contracting for the Audit of WMATA's Financial Statements

A resolution to remove the restriction on the length of an auditor's term for WMATA's external auditors. A copy of the approved Resolution (2018-04) has been made part of the official file.

B. Third-Party Indemnification of the National Park Service

A resolution to indemnify the National Park Service in order to obtain access to and install a fence in Glover Archibald Park, to deter trespassers from a WMATA-owned structure that could pose a safety risk. A copy of the approved Resolution (2018-05) has been made part of the official file.

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

Ayes: 14- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Goldman, Mrs. Hudgins, Mr. Horner, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Lauby, Mr. Marootian, Mr. Smedberg, and Mr. Costa

Adjournment

The meeting was adjourned at 12:14 p.m.



Jennifer Ellison, Board Corporate Secretary