



Minutes

1439th Meeting of the Board of Directors May 24, 2018

Chair Evans called the meeting to order at 10:04 a.m. Present were:

Directors

Mr. Jack Evans
Mr. Clarence Crawford
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. David Horner

Alternate Directors

Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
April 26, 2018 Board Meeting
April 26, 2018 Board Executive Session
May 10, 2018 Board Executive Session

Report by Safety and Service Delivery Committee

A. Continuation of Reduced Metrorail Span of Service and Supplemental Bus Service

Mr. Crawford moved, seconded by Mr. McMillin, approval of a resolution to keep Metro's current operating hours and supplemental bus service until on or about July 1, 2019 to allow Metro to continue its preventive maintenance

**Washington
Metropolitan Area
Transit Authority**

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

By Metrorail:
Judiciary Square—Red
Line
Hillyer 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

program. This motion was unanimously approved. A copy of the approved Resolution (2018-18) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

B. Cash Free Bus Pilot

Mr. Crawford moved, seconded by Mr. Goldman, approval of a resolution to authorize a cash-free bus service pilot on MetroExtra Route 79 for up to six months, as well as to conduct a public hearing to eliminate on-board cash transactions on certain MetroExtra, MetroWay, and limited-stop Metrobus routes on a permanent basis. This motion was unanimously approved. A copy of the approved Resolution (2018-19) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Consent Items

Mr. Evans moved, seconded by Mr. Corcoran, approval of Consent Items XI.A-C en bloc. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

A. Approval of Public Hearing Staff Report, Title VI Analysis and Discontinuance of Route W9; Renewal of Agreement with USCG for Route A4 Service

A resolution to approve the Title VI equity analysis and discontinue Metrobus Route W9 effective July 1, 2018, and authorize the GM/CEO to negotiate and execute an agreement with the United States Coast Guard Service for continuing non-charter mass transit services provided by Metrobus Route A4. A copy of the approved Resolution (2018-20) has been made part of the official file.

B. Indemnification of Banks Providing Lines of Credit

A resolution to indemnify SunTrust Bank and PNC Bank, N.A. in connection with their respective line of credit agreements. A copy of the approved Resolution (2018-21) has been made part of the official file.

C. Clarification of Resolution 2011-30 Regarding Board Approval for Leases of Property

A resolution to amend Resolution 2011-30 to clarify the parameters of the Board's approval of property leases. A copy of the approved Resolution (2018-22) has been made part of the official file.

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

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Marootian
Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Adjournment

The meeting was adjourned at 10:40 a.m.



Jennifer Ellison, Board Corporate Secretary