



## **Minutes**

### **1441<sup>st</sup> Meeting of the Board of Directors July 12, 2018**

Chair Evans called the meeting to order at 9:03 a.m. Present were:

#### **Directors**

Mr. Jack Evans  
Mr. Clarence Crawford  
Mr. Jim Corcoran  
Mr. Steve McMillin  
Mr. Corbett Price  
Mr. Michael Goldman  
Mr. Christian Dorsey  
Mr. David Horner via phone

#### **Approval of Agenda:**

The agenda was approved as presented.

#### **Approval of Minutes:**

The minutes of the following meetings were approved as submitted:

June 28, 2018 Board Meeting  
June 28, 2018 Board Executive Session  
May 10, 2018 Capital and Strategic Planning Committee  
May 24, 2018 Capital and Strategic Planning Committee in Executive Session  
June 14, 2018 Safety and Service Delivery Committee  
June 14, 2018 Finance and Budget Committee  
June 28, 2018 Business Oversight Committee  
June 28, 2018 Business Oversight Committee in Executive Session

**Washington  
Metropolitan Area  
Transit Authority**

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

By Metrorail:  
Judiciary Square—Red  
Line  
Vermont Square—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 Chair**

### **A. Approval of Board Committee Assignments**

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

Executive Committee:

Chair – Mr. Evans

First Vice Chair – Mr. Crawford

Second Vice Chair – Mr. Corcoran

Mr. Horner

Finance and Capital Committee:

Chair – Mr. Corcoran

Vice Chair – Mr. McMillin

Mr. Price

Mr. Goldman

Safety and Operations Committee:

Chair – Mr. Crawford

Vice Chair – Mr. Horner

Mr. Dorsey

Mr. Evans

The motion was approved.

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
Mr. Dorsey, and Mr. Horner

Nays: 1- Mr. Goldman

## **Action Items**

### **A. Approval for Additional Red Line Service**

Mr. Evans moved, seconded by Mr. Goldman, approval of a resolution to approve the Title VI equity analysis required for the increase in peak period Red Line service, and to approve adding additional peak service on the Red Line to commence in December 2018.

Mr. Dorsey moved, seconded by Mr. McMillin, to amend the main motion to direct the GM/CEO to report to the Safety and Operations Committee on a quarterly basis beginning in CY19, and to the full Board no later than May 2019, to determine in conjunction with the Finance and Capital Committee whether increased peak period Red Line service is needed beyond FY19; and that

continuation of additional peak period Red Line service after FY19 requires affirmation by the Board. This motion was approved

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin,  
Mr. Goldman, Mr. Dorsey, and Mr. Horner

Nays: 1- Mr. Price

The motion as amended was approved unanimously. A copy of the approved Resolution (2018-26) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
Mr. Goldman, Mr. Dorsey, and Mr. Horner

### **B. Approval of Title VI Report for Parking Pilots and Authorization for Public Hearing for Parking Programs**

Mr. Evans moved, seconded by Mr. Price, approval of a resolution to authorize a public hearing on parking pilot proposals and related changes, continue the hours of revenue collection and parking fees set forth in the parking pilots through December 2018, accept the Title VI equity analysis of the three parking pilots, and exempt VRE and MARC riders from paying the non-rider parking fee. This motion was unanimously approved. A copy of the approved Resolution (2018-27) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
Mr. Goldman, Mr. Dorsey, and Mr. Horner

### **C. Office Space Consolidation**

Mr. Evans moved, seconded by Mr. Price, approval of a resolution to negotiate and execute an agreement for the sale of the Jackson Graham Building, to negotiate and execute agreements for the purchase of and to negotiate agreements for the lease of office space and related facilities, and to indemnify parties in connection with these transactions. The motion was approved. The execution of agreements to sell the Jackson Graham Building and to execute purchase or lease of other office facilities will require final Board approval. A copy of the approved Resolution (2018-28) has been made part of the official file.

Ayes: 6- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
and Mr. Horner

Abstain: 1- Mr. Goldman

## **Consent Item**

Mr. Evans moved, seconded by Mr. Price, approval of Consent Item XI.A. This motion was unanimously approved.

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price, Mr. Goldman, and Mr. Horner

### **A. Approval of Fairfax County Student Fare Buydown**

A resolution to authorize the GM/CEO to negotiate and execute a fare buydown agreement for a one-year free student bus pass pilot program for Fairfax County. A copy of the approved Resolution (2018-29) has been made part of the official file.

Mr. Evans requested that the Board of Directors convene an executive session to discuss budget, legal, safety and security, and real estate matters.

Ayes: 6- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price, and Mr. Goldman

## **Adjournment**

The meeting was adjourned at 11:07 a.m.

A handwritten signature in black ink, appearing to read 'J. Ellison', is written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary