



Minutes

Special Meeting of the Board of Directors June 8, 2017

Chair Evans called the meeting to order at 12:01 p.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Corbett Price
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody

Alternate Directors

Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Tony Costa
Mr. Leif Dormsjo
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Robert Lauby

Approval of Agenda:

The agenda was approved as presented.

Keeping Metro Safe, Reliable and Affordable

Mr. Evans moved, seconded by Mr. Goldman, to generally endorse the framework and principles in the GM/CEO's *Keeping Metro Safe, Reliable and Affordable* plan. The motion was approved.

Ayes: 14-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Price, Mr. Goldman, Mrs. Hudgins, Ms. Carmody, Mr. Bulger, Mr. Dorsey, Mr. Costa, Mr. Dormsjo, Ms. Porter, Mr. Smedberg, and Mr. Lauby

Nays: 1-Mr. Augustine

Adjournment

The meeting was adjourned at 12:31 p.m.


Jennifer Ellison, Board Corporate Secretary

Washington
Metropolitan Area
Transit Authority

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

By Metrorail:
Judiciary Square—Red
Line
Lery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

A District of Columbia,
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Transit Partnership