



Minutes

Special Meeting of the Board of Directors June 14, 2018

Chair Evans called the meeting to order at 10:54 a.m. Present were:

Directors

Mr. Jack Evans
Mr. Steve McMillin
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. David Horner

Alternate Directors

Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved as presented.

Report by Finance and Budget Committee

A. Approval of FY2019 Budget Amendment for Metrobus and Metrorail Service Adjustments

Mr. Goldman moved, seconded by Mr. Dorsey, approval of a resolution to increase the FY19 Operating Budget by \$4.9 million to cover State of Good Operation bus service changes in the District of Columbia and Virginia, and a full or partial elimination of the Grosvenor Turnback from January 2019 through June 2019. This motion was approved. A copy of the approved Resolution (2018-23) has been made part of the official file.

Ayes: 6- Mr. Evans, Mr. Augustine, Mr. Dorsey, Mr. Marootian,
Mr. Goldman, and Mrs. Hudgins

Nayes: 2- Mr. McMillin and Mr. Horner

Washington
Metropolitan Area
Transit Authority

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

By Metrorail:
Judiciary Square—Red
Line
Ellery 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

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

Ayes: 8- Mr. Evans, Mr. Augustine, Mr. Dorsey, Mr. McMillin, Mr. Marootian
Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Adjournment

The meeting was adjourned at 10:56 a.m.



Jennifer Ellison, Board Corporate Secretary