



Minutes

1452nd Meeting of the Board of Directors July 25, 2019

Chair Smedberg called the meeting to order at 10:38 a.m. Present were:

Directors

Mr. Paul Smedberg
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Steve McMillin

Alternate Directors:

Mr. Tom Bulger
Mr. Devin Rouse
Mr. Jeff Marootian
Mr. Thomas Graham

Approval of Agenda:

The agenda was approved as presented

Approval of Minutes:

The minutes of the June 27, 2019 Board Meeting, the July 11, 2019 Special Board Meeting and the June 27, 2019 and July 11, 2019 Board Executive Sessions were approved as submitted.

Report by Finance and Capital Committee

A. Authorization for Public Hearing for Bladensburg Bus Garage Project

Mr. Dorsey moved, seconded by Mr. McMillin, approval of a resolution to authorize a public hearing to amend Metro's Mass Transit Plan for changes at

**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*

the Bladensburg Bus Garage site. A copy of the approved Resolution (2019-22) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Rouse, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

Report by Safety and Operations Committee

A. Authorization for Public Hearing on Bus Service Adjustments

Mr. Goldman moved, seconded by Mr. Bulger, approval of a resolution to authorize a public hearing and Title VI equity analysis to allow budget-neutral bus route alterations to meet changing needs and conditions. A copy of the approved Resolution (2019-23) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Rouse, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

B. Continuation of Increased Peak-Period Red Line Service

Mr. Goldman moved, seconded by Mr. Graham, approval of a resolution to continue increased peak-period service on the Red Line that commenced in December 2018. A copy of the approved Resolution (2019-24) has been made a part of the official file.

Consent Items

Mr. Smedberg moved, seconded by Mr. Goldman, approval of Consent Items A, B and C. This motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Rouse, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

A. Approval of Sale of Excess Property at Albion Road in College Park, Maryland

Approval of a Resolution for the sale of 6 acres of WMATA excess property at Albion Road and Baltimore Avenue in College Park, Maryland, to the Maryland-National Capital Park and Planning Commission. A copy of the approved Resolution (2019-25) has been made part of the official file.

B. Fairfax County Student Bus Pass Pilot Extension

Approval of Resolution to authorizing the General Manager/CEO to approve the extension of the Fairfax County Free Student Bus Pass Pilot Program through August 31, 2010 and to negotiate and execute a fare buydown agreement with

Fairfax County. A copy of the approved Resolution (2019-26) has been made part of the official file.

C. Ground Lease Amendment – Farragut North

Approval of a Resolution to execute an amendment to an existing ground lease at Farragut North Metro station. A copy of the approved Resolution (2019-27) has been made part of the official file.

Mr. Smedberg requested that the Board of Directors convene an executive session to discuss budgetary, legal, personnel, contractual and safety matters.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Rouse, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

Adjournment

The meeting was adjourned at 11:31 a.m.



Jennifer Ellison, Board Corporate Secretary