



**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*

Minutes

1463rd Meeting of the Board of Directors September 24, 2020

Chair Smedberg called the meeting to order at 11:21 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. David Horner
Mr. Gregory Slater
Mr. Steve McMillin

Alternate Directors:

Mr. Walter Alcorn
Mr. Jeff Marootian

* - all present via videoconference

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes:

The minutes of the July 23, 2020 Board Meeting, the August 27, 2020 and September 18, 2020 Special Board of Directors Meetings and the Board Executive Sessions of July 23, 2020, August 20, 2020, August 27, 2020, September 1, 2020, September 8, 2020, September 10, 2020 and September 18, 2020 were approved as submitted, with Mr. Alcorn abstaining.

Report by Chair

A. Metro Transit Police Department Investigations Review Panel Appointments

Mr. Smedberg moved, seconded by Mr. Marootian, approval of a resolution to appoint the following members to the Metro Transit Police Department Investigations Review Panel: Chantal Fuller representing the District of Columbia, Sheila Williams representing the State of Maryland, Don Nuckols representing the Commonwealth of Virginia and Electra Bolotas as an At-Large appointee. This motion was approved unanimously. A copy of the approved Resolution (2020-32) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Alcorn, Mr. Marootian, Mr. Slater, and Mr. McMillin

Report by Finance and Capital Committee

Mr. McMillin moved, seconded by Mr. Marootian, approval of a resolution to approve the Compact Public Hearing Staff Report for *Docket R20-01: Proposed Modifications to Parking Garage Addition at Grosvenor-Strathmore Metrorail Station*; amend the Mass Transit Plan to reduce the number of spaces at Grosvenor-Strathmore by approximately 196 spaces; and to authorize the General Manager and Chief Executive Officer to determine the exact number of surface parking spaces to reduce.

This motion was unanimously approved. A copy of the approved Resolution (2020-33) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Alcorn, Mr. Marootian, Mr. Slater, and Mr. McMillin

Report by Executive Committee

A. Approval of 2020 Title VI Plan Update

Mr. Smedberg moved, seconded by Ms. Gidigbi, approval of a resolution to approve Metro's 2020 Title VI Plan Update, including service monitoring results. This motion was unanimously approved. A copy of the approved Resolution (2020-34) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Slater, and Mr. McMillin

Consent Item

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

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Alcorn, Mr. Marootian, Mr. Slater, and Mr. McMillin

A. Virtual SmarTrip® Card Fee Waiver

Approval of a Resolution to authorize staff to impose a \$2 virtual SmarTrip® card fee and to waive that fee for the six-month period retroactive to

September 1, 2020. A copy of the approved Resolution (2020-35) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:48 p.m.



Jennifer Ellison, Board Corporate Secretary