



**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

1464th Meeting of the Board of Directors October 22, 2020

Chair Smedberg called the meeting to order at 9:43 a.m. Present were:

Directors

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

Alternate Directors:

Mr. Jeff Marootian

* - all present via videoconference

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes:

The minutes of the September 24, 2020 Board Meeting and the Board Executive Sessions of September 24, 2020, October 8, 2020 and October 16, 2020 were approved as submitted.

Report by Safety and Operations Committee

A. Approval of Public Transit Agency Safety Plan

Mr. Goldman moved, seconded by Mr. Horner, approval of a resolution to approve Metro's 2020 Public Transit Agency Safety Plan. This motion was unanimously approved. A copy of the approved Resolution (2020-36) 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 Items

Mr. Smedberg moved, seconded by Mr. Slater, approval of Consent Items X.A and X.B. This motion was approved with Mr. Horner abstaining.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau,
Mr. Marootian, Mr. Slater, and Mr. McMillin
Abstain: 1- Mr. Horner

A. Local 922, International Brotherhood of Teamsters Collective Bargaining Agreement

Approval of a resolution to approve the 2020-2024 collective bargaining agreement (CBA) between WMATA and Local 922, International Brotherhood of Teamsters and to authorize the General Manager/Chief Executive Officer to execute the 2020-2024 CBA. A copy of the approved resolution (2020-37) has been made a part of the official file.

B. Virtual SmarTrip® Card Fee Waiver – Google Play/Android

Approval of a resolution to approve the temporary waiver of the virtual SmarTrip® card fee on the Google Pay/Android mobile platform beginning on the launch date of the Google Pay/Android SmarTrip® Mobile payment solution and ending six months thereafter. A copy of the approved resolution (2020-38) has been made a part of the official file.

Adjournment

The meeting was adjourned at 11:21 a.m.



Jennifer Ellison, Board Corporate Secretary