



**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

1465th Meeting of the Board of Directors November 19, 2020

Chair Smedberg called the meeting to order at 11:08 a.m. Present were:

Directors

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

Alternate Directors:

Mr. Jeff Marootian
Mr. Devin Rouse**
Mr. Thomas Graham**

* - all present via videoconference

** - designated jurisdictional representative

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes:

The minutes of the October 22, 2020 Board Meeting and the Board Executive Sessions of October 22, 2020 and November 5, 2020 were approved as submitted.

Report by Finance and Capital Committee

A. Approval of Public Transit Agency Safety Plan

Mr. Rouse participated in place of Mr. Horner for this item, as Mr. Horner was recused from discussion of the FY2021 Budget.

Mr. McMillin moved, seconded by Mr. Graham, approval of the Compact Public Hearing Staff Report for proposed changes to bus and rail service; approval of the Title VI equity analysis of the proposed changes; approval of service changes shown in Attachment C to the resolution and the repeal of

previously-approved FY2021 service and fare changes as shown in Attachments E and F of Resolution 2020-09. This motion was unanimously approved. A copy of the approved Resolution (2020-39) has been made a part of the official file.

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

Report by Safety and Operations Committee:

Mr. Horner returned to the meeting to participate in subsequent votes.

Mr. Goldman moved, seconded by Mr. Letourneau, approval of a resolution to approve jurisdictional requests for changes to the names of two Metrorail stations: Tysons Corner to "Tysons," and Prince George's Plaza to "Hyattsville Crossing." This motion was approved with Mr. Gidigbi abstaining. A copy of the approved Resolution (2020-40) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Graham, and Mr. McMillin

Abstain: 1- Ms. Gidigbi

Consent Items

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

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

A. Indemnification of Parking Operators for Station Manager Parking Initiative

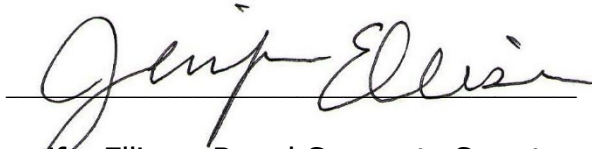
Approval of a resolution to authorize the GM/CEO or his designee to indemnify counterparties as may be required by their respective agreements to provide parking spaces for Metrorail station managers. A copy of the approved resolution (2020-41) has been made a part of the official file.

B. Parking Fee Waiver at Addison Road Metrorail Station

Approval of a resolution to waive all parking fees at Addison Road Metrorail Station during the duration of the 2021 Platform Improvement Project. A copy of the approved resolution (2020-42) has been made a part of the official file.

Adjournment

The meeting was adjourned at 11:48 a.m.

A handwritten signature in cursive script, reading "Jennifer Ellison", written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary