



**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

1466th Meeting of the Board of Directors December 10, 2020

Chair Smedberg called the meeting to order at 12:52 p.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. Matt Letourneau
Mr. Greg Slater
Mr. Steve McMillin

Alternate Directors:

Mr. Jeff Marootian
Mr. Devin Rouse**

* - all present via videoconference

** - designated jurisdictional representative

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes:

The minutes of the November 19, 2020 Board Meeting and the Board Executive Session of November 19, 2020 were approved as submitted.

Report by Executive Committee

A. Approval of Metrobus Guidelines

Mr. Smedberg moved, seconded by Ms. Gidigbi, approval of a resolution to adopt service guidelines for Metrobus, specifically adopting Chapter 2 (Service Classifications), Chapter 3 (Service Guidelines and Level of Service Targets) and Chapter 4 (Line/Route Performance Measures) of the attached Guidelines. This motion was unanimously approved. A copy of the approved Resolution (2020-43) 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 Finance and Capital Committee

A. Approval of West Falls Church Joint Development Agreement

Mr. McMillin moved, seconded by Mr. Marootian, approval of a resolution to authorize staff to execute a Joint Development Agreement for the West Falls Church Metrorail station and to authorize a public hearing on proposed changes to parking facilities at the station. This motion was unanimously approved. A copy of the approved Resolution (2020-44) 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

B. Termination of Prince George's County Parking Surcharge Agreement

Mr. Slater recused himself from consideration of this item, citing his position as Chair of the Maryland Transportation Authority (MDTA), which is a party to the Prince George's County parking surcharge agreement.

Mr. McMillin moved, seconded by Mr. Goldman, approval of a resolution to use the accumulated parking surcharge reserves to defease parking facility bonds issued by MDTA; reduce the parking surcharge in Prince George's County to zero; and to terminate the parking surcharge agreement. This motion was unanimously approved. A copy of the approved Resolution (2020-45) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Marootian, and Mr. McMillin

C. Authorization for Public Hearings on the General Manager's Proposed FY2022 Operating Budget and FY2022-2027 Capital Improvement Program (CIP)

Mr. McMillin moved, seconded by Mr. Letourneau, approval of a resolution to authorize public hearings on the General Manager/CEO's Proposed FY2022 Operating Budget and FY2022-2029 CIP, including associated service reductions and parking rate changes. This motion was approved. A copy of the approved Resolution (2020-46) has been made a part of the official file.

Ayes: 6- Mr. Smedberg, Mr. Rouse, Mr. Letourneau, Mr. Marootian, and Mr. McMillin

Nayes: 2- Ms. Gidigbi and Mr. Goldman

Report by Safety and Operations Committee:

A. Approval of Metrorail Station Names

Mr. Goldman moved, seconded by Mr. Letourneau, approval of a resolution to approve changing the name of West Falls Church – VT/UVA Station to West Falls Church Station with a secondary name of VT, to take effect with the installation of new signage associated with the beginning of passenger service to Silver Line Phase Two stations; and to name the station currently being constructed between Ronald Reagan Washington National Airport and Braddock Road Stations Potomac Yard Station with a secondary name of VT, to take effect when the station opens. A copy of the approved Resolution (2020-47) 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

Consent Item

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of Consent Item XII.A 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 Moody's Investor Services

Approval of a resolution to indemnify Moody's Investor Services for past and future rating services. A copy of the approved resolution (2020-48) has been made a part of the official file.

Adjournment

The meeting was adjourned at 1:57 p.m.



Jennifer Ellison, Board Corporate Secretary