



**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

1468th Meeting of the Board of Directors February 25, 2021

Chair Smedberg called the meeting to order at 10:56 a.m. Present* were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi-Jenkins
Mr. Michael Goldman
Mr. Matt Letourneau
Mr. Steve McMillin

Alternate Directors:

Mr. Devin Rouse**
Mr. Tom Bulger**

* - all present via videoconference
** - designated jurisdictional representative

Approval of Agenda:

Mr. Smedberg moved approval of the agenda, to remove Item VII. Riders' Advisory Council Report and Item XI. Report by the Finance and Capital Committee. The revised agenda was approved without objection.

Approval of Minutes:

The minutes of the January 28, 2021 Board Meeting and the Board Executive Sessions of January 28, 2020, February 11, 2021 and February 17, 2021 were approved as submitted.

Report by Chair

A. Amendment to Metro Transit Police Department Investigations Review Panel Charter

Mr. Smedberg moved, seconded by Ms. Gidigbi-Jenkins, approval of a resolution to revise the Charter of the Metro Transit Police Department Investigations Review Panel to establish Chair and Vice Chair positions on the panel and to establish a rotation schedule for those positions. This motion

was approved, with Mr. Bulger abstaining. A copy of the approved Resolution (2021-05) has been made a part of the official file.

Ayes: 6- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse,
Mr. Letourneau, and Mr. McMillin

Abstain: 1- Mr. Bulger

B. Recognition of Board Member David Horner

Mr. Smedberg moved, seconded by Mr. McMillin, approval of a resolution to recognize Board Member David Horner for his service on the WMATA Board of Directors. This motion was approved unanimously.

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

Report by Executive Committee

A. Approval of Changes to Small Business Programs

Mr. Smedberg moved, seconded by Ms. Gidigbi-Jenkins, approval of a resolution to replace the current Small Business Local Preference Program with the proposed Women and Minority Business Enterprise Program for all non-federally-funding procurement activities. This motion was approved unanimously. A copy of the approved Resolution (2021-06) has been made a part of the official file.

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

Consent Items

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

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

A. Approval of Revisions to Procurement Procedures Manual

Approval of a resolution to amend Chapter 1 of the Procurement Procedures Manual (PPM) and to separate Chapter 1 of the PPM from the rest of the PPM and rename it "Procurement Guiding Principles," and to make other changes to the renamed Procurement Guiding Principles. A copy of the approved Resolution (2021-07) has been made part of the official file.

B. Parking Fee Waiver for Platform Improvement Project


Approval of a resolution to waive parking fees at the Greenbelt, College Park – UMD, Prince George’s Plaza and West Hyattsville Metrorail stations during the 2021 Summer Platform Improvement Program. A copy of the approved Resolution (2021-08) has been made part of the official file.

C. Indemnification of Landlord

Approval of a resolution to include an indemnity in favor of landlord and tenant as may be required for the sublease of temporary office space located at 1030 15th Street, NW. A copy of the approved Resolution (2021-09) has been made part of the official file.

Adjournment

The meeting was adjourned at 11:45 a.m.

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

Jennifer Ellison, Board Corporate Secretary