



**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

1470th Meeting of the Board of Directors April 22, 2021

Chair Smedberg called the meeting to order at 9:04 a.m. Present* were:

Directors

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

Alternate Directors:

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

* - all present via videoconference

** - designated jurisdictional representative

Approval of Agenda:

The agenda was approved without objection with the removal of Item VII, Report by the Riders' Advisory Council.

Approval of Minutes:

The minutes of the March 25, 2021 Board Meeting and the Board Executive Sessions of March 25, 2021, April 8, 2021 and April 16, 2021 were approved as submitted.

Report by Finance and Capital Committee

A. Approval of Public Hearing Staff Report and Title VI Equity Analysis, Adoption of FY2022 Operating and Capital Budgets and FY2022-2027 Capital Improvement Plan

Mr. McMillin moved, seconded by Mr. Bulger, approval of a resolution to approve the Public Hearing Staff Report and Title VI Equity Analysis and to adopt the FY2022 Operating and Capital Budgets and the FY2022-2027

Capital Improvement Program and to approve associated service and parking rate changes. A copy of the approved Resolution (2021-11) has been made a part of the official file.

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

B. Approval of Six-Year Capital Funding Agreement and DC Local Capital Funding Agreement

Mr. McMillin moved, seconded by Mr. Bulger, approval of a resolution to authorize the General Manager or the Executive Vice President, Strategy, Planning and Program Management to negotiate and execute the six-year Capital Funding Agreement and the DC Local Capital Funding Agreement. A copy of the approved Resolution (2021-12) has been made a part of the official file.

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

C. CRRSAA Allocation

Mr. McMillin moved, seconded by Mr. Slater, approval of a resolution to approve \$89 million in relief to local transit operators, funded by the Coronavirus Response and Relief Supplemental Appropriations Act. Funds would be distributed according to the formal approved for disbursement of Section 5307 grant funding, as approved in Resolution 2000-08. A copy of the approved Resolution (2021-13) has been made a part of the official file.

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

Consent Items

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

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. McMillin, Mr. Letourneau, Mr. Bulger, Mr. Slater and Mr. McMillin

A. Authorization for Public Hearing for Crystal City Metrorail Station East Entrance

Approval of a resolution to authorize a Compact public hearing for the construction of a new entrance at the Crystal City Metrorail Station. A copy of the approved Resolution (2021-14) has been made part of the official file.

B. Prince George's County Parking Fund Agreement


Approval of a resolution to authorize staff to enter into an agreement with Prince George's County to govern the use of excess parking surcharge funds for parking and/or station access improvements following the defeasement of Maryland Transportation Authority bonds. A copy of the approved Resolution (2021-15) has been made part of the official file.

C. Lines of Credit Indemnification

Approval of a resolution to indemnify the Royal Bank of Canada and TD Bank as participating lenders in WMATA's line of credit program. A copy of the approved Resolution (2021-16) has been made part of the official file.

Adjournment

The meeting was adjourned at 9:44 a.m.

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

Jennifer Ellison, Board Corporate Secretary