



**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**

### **1475<sup>th</sup> Meeting of the Board of Directors October 28, 2021**

Chair Smedberg called the meeting to order at 10:06 a.m. Present\* were:

#### **Directors**

Mr. Paul Smedberg  
Ms. Lucinda Babers  
Mr. Greg Slater  
Ms. Sarah Kline  
Mr. Don Drummer  
Ms. Kamilah Martin-Proctor

#### **Alternate Directors:**

Mr. Walter Alcorn  
Mr. Tom Bulger\*\*

\* - all present via videoconference

\*\* - designated jurisdictional representative

#### **Approval of Agenda:**

The agenda was approved as presented.

#### **Approval of Minutes**

The minutes of the September 23, 2021 Board Meeting and the Board Executive Sessions of September 23, 2021, October 14, 2021, October 18, 2021 and October 20, 2021 were approved as submitted.

#### **Report by Chair**

#### **Commendation of Board Member Tony Costa**

Mr. Smedberg moved, seconded by Mr. Bulger, to commend Mr. Costa for his service on Metro's Board of Directors representing the federal government. The motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger, Mr. Drummer and Ms. Martin-Proctor

### **Commendation of Board Member Devin Rouse**

Mr. Smedberg moved, seconded by Mr. Slater, to commend Mr. Rouse on his service on Metro's Board of Directors representing the federal government. The motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger, Mr. Drummer and Ms. Martin-Proctor

### **Commendation of Board Member Steve McMillin**

Mr. Smedberg moved, seconded by Mr. Bulger, to commend Mr. McMillin for his service on Metro's Board of Directors representing the federal government. The motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger, Mr. Drummer and Ms. Martin-Proctor

Ms. Martin-Proctor left the meeting prior to the Report by the Safety and Operations Committee.

### **Report by Safety and Operations Committee**

#### **A. Approval of Agency Safety Plan**

Mr. Drummer moved, seconded by Mr. Bulger, approval of a resolution to update Metro's Agency Safety Plan for Calendar Year 2021. This motion was approved unanimously. A copy of the approved Resolution (2021-34) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger and Mr. Drummer

### **Report by Finance and Capital Committee**

#### **A. Approval of Tenleytown Joint Development Agreement**

Mr. Slater moved, seconded by Ms. Babers, approval of a resolution to authorize the General Manager to execute a Joint Development Agreement for the sale of an 11,000 square foot lot at 4202 Ellicott Street, NW. This motion was approved unanimously. A copy of the approved Resolution (2021-35) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger and Mr. Drummer

**B. Approval of Crystal City East Entrance Public Hearing Staff Report and Amendment to Mass Transit Plan**

Mr. Slater moved, seconded by Ms. Babers, approval of a resolution to accept the Public Hearing Staff Report and amend the Mass Transit Plan by adding an East Entrance to the Crystal City Metrorail Station in the vicinity of 18<sup>th</sup> Street South and Crystal Drive in Arlington, Virginia. Mr. Alcorn recused himself from voting on this item. The motion was approved unanimously. A copy of the approved Resolution (2021-36) has been made a part of the official file.

Ayes: 6- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Bulger and Mr. Drummer

**C. Approval of Revised Fare Policy Principles**

Mr. Slater moved, seconded by Ms. Babers, approval of a resolution to adopt updated Fare Policy Principles to guide the development and evaluation of potential fare policy changes. This motion was approved unanimously. A copy of the approved Resolution (2021-37) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger and Mr. Drummer

**Consent Items**

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

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Alcorn, Mr. Bulger and Mr. Drummer

**A. Authorization for Compact Public Hearing for East Falls Church**

Approval of a resolution authorize a Compact public hearing on proposed changes to the East Falls Church Metrorail Station. A copy of the approved Resolution (2021-38) has been made part of the official file.

**B. Sale of Excess Property at 4928 College Avenue**

Approval of a resolution authorize the sale of excess property at 4928 College Avenue in College Park, Maryland for a price that exceeds \$1 million. A copy of the approved Resolution (2021-39) has been made part of the official file.

**C. Project Agreement for Additional Entrance at McLean Station**

Approval of a resolution authorize the General Manager or his designee to negotiate and execute a reimbursable project agreement with Fairfax County for Fairfax County to fund the construction and for WMATA to construct a north entrance at the McLean Metrorail Station. A copy of the approved Resolution (2021-40) has been made part of the official file.

**Adjournment**

The meeting was adjourned at 10:48 a.m.



Jennifer Ellison, Board Corporate Secretary