



Minutes

1484th Meeting of the Board of Directors July 28, 2022

Chair Smedberg called the meeting to order at 10:12 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Ms. Sarah Kline
Dr. Tracy Hadden Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors:

Mr. Christopher Zappi*
Mr. Walter Alcorn*

* - designated jurisdictional representative

Approval of Agenda:

Mr. Smedberg moved to amend the agenda to remove Item X.B (Approval to Indemnify Amtrak) from the Consent Agenda and to vote on it separately. He noted that Mr. Zappi would recuse himself from voting on this item. The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the June 23, 2022 Board of Directors meeting, and the Board Executive Sessions of June 23, 2022 and July 14, 2022 were approved as submitted.

Report by Chair

Commendation for Andy Off as Interim General Manager/Chief Executive Officer

Mr. Smedberg moved, seconded by Dr. Hadden Loh, a commendation congratulating Andy Off on his success as Metro's Interim General Manager and Chief Executive Officer. This motion was approved unanimously.

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202/962-1234

By Metrorail:
L'Enfant Plaza --- Blue,
Green, Orange, Silver and
Yellow Lines
By Metrobus:
Routes 52, 74

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Alcorn, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

Oath of Office – Randy Clarke, General Manager/Chief Executive Officer

Mr. Smedberg administered the oath of office to Randy S. Clarke to serve as Metro's General Manager/Chief Executive Officer (GM/CEO).

Report by Finance and Capital Committee

Ms. Babers moved, seconded by Ms. Kline, authorization for a public hearing on proposed changes to transit facilities at the Takoma Metrorail station as part of a joint development project.

This motion was approved unanimously. A copy of the approved Resolution (2022-23) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Alcorn, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

Administrative Item

Mr. Zappi recused himself for the vote on this item. Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a Resolution to indemnify Amtrak as may be required by a Temporary Permit to enter upon Amtrak property to inspect the Rhode Island Avenue aerial structure.

This motion was approved unanimously. A copy of the approved Resolution (2022-17) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Babers, Ms. Kline, Mr. Alcorn, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

Consent Items

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of Consent Items X.A, X.C, X.D, X.E and IX.F This motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Alcorn, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

A. Fraternal Order of Police Deferred Retirement Option

Approval of a resolution to amend the FY2017-2024 Fraternal Order of Police Collective Bargaining Agreement to reinstate the Deferred Retirement Option Program. A copy of the approved Resolution (2022-18) has been made a part of the official file.

C. Waivers for Blue/Yellow Line Closure

Approval of a resolution to waive fares on the Metroway – Potomac Yard Line and parking fees at Franconia-Springfield, Van Dorn Street and Huntington Metrorail stations during the Potomac Yard station cutover construction and to waive the non-rider parking fee at Franconia-Springfield station for the duration of the Yellow Line Tunnel and Bridge Rehabilitation Project. A copy of the approved Resolution (2022-19) has been made a part of the official file.

D. Expansion of Fairfax County Free Student Bus Pass Program

Approval of a resolution to expand the Fairfax County Free Student Bus Pass Program to include Annandale High School, Davis Center, Falls Church High School and Marshall High School, to amend the fare buydown agreement and to delegate to the GM/CEO the authority to approve future program changes. A copy of the approved Resolution (2022-20) has been made a part of the official file.

E. Local 2 OPEIU Collective Bargaining Agreement

Approval of a resolution to approve the negotiated Collective Bargaining Agreement with the Office and Professional Employees International Union, Local 2, covering wages, hours and work rules for the period of July 1, 2021 through June 30, 2025. A copy of the approved Resolution (2022-21) has been made a part of the official file.

F. Amendment to FY2023 Capital Budget and Authorization to Purchase Real Property

Approval of a resolution to increase the FY2023 Capital Budget by \$55 million and to authorize the GM/CEO or his designee to purchase property valued at over \$1 million for the Western Bus Garage Replacement Project. A copy of the approved Resolution (2022-22) has been made a part of the official file.

Adjournment

The meeting was adjourned at 11:17 a.m.

A handwritten signature in cursive script, reading "Jennifer Ellison", is written over a horizontal line. The signature is fluid and stylized, with the first name "Jennifer" and last name "Ellison" clearly legible despite the cursive style. The line underneath the signature is a simple horizontal stroke.

Jennifer Ellison, Board Corporate Secretary