



**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Lerry 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**

### **1440<sup>th</sup> Meeting of the Board of Directors June 28, 2018**

Chair Evans called the meeting to order at 10:11 a.m. Present were:

#### **Directors**

Mr. Jack Evans  
Mr. Clarence Crawford  
Mr. Jim Corcoran  
Mr. Steve McMillin  
Mr. Corbett Price  
Mr. Michael Goldman  
Mr. Christian Dorsey  
Mr. David Horner

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

The agenda was approved as presented.

#### **Approval of Minutes:**

The minutes of the following meetings were approved as submitted:  
May 24, 2018 Board Meeting  
June 14, 2018 Special Board Meeting  
May 24, 2018 Board Executive Session  
June 14, 2018 Board Executive Session

#### **Report by Business Oversight Committee**

##### **A. Board Officer Elections**

Mr. Price moved, seconded by Mr. Dorsey, approval of the following slate of officer nominations: Mr. Evans as Board Chair, Mr. Crawford as First Vice Chair, and Mr. Corcoran as Second Vice Chair of the Board of Directors. This motion was approved.

Ayes: 7- Mr. Evans, Mr. Corcoran, Mr. McMillin, Mr. Price, Mr. Goldman,  
Mr. Dorsey, and Mr. Horner  
Abstain: 1- Mr. Crawford

## **B. Revisions to Board Bylaws**

Mr. Price moved, seconded by Mr. Corcoran, approval of a resolution to amend the Board Bylaws to restate when Alternate Directors participate in and vote at Board and Board Committee meetings, and provide the Chair flexibility in appointing standing and other committees, as well as increase the number of members on the Joint Coordinating Committee to up to eight members per jurisdiction.

Mr. Goldman moved, seconded by Mr. Crawford, to amend the main motion by keeping the four current standing committees. This motion failed.

Ayes: 2- Mr. Goldman and Mr. Crawford  
Nayes: 6- Mr. Evans, Mr. Corcoran, Mr. McMillin, Mr. Price, Mr. Dorsey, and  
Mr. Horner

Mr. Corcoran moved, seconded by Mr. Dorsey, to amend the main motion by changing the words "participate in" to "contribute to" in Article III, Paragraph 3, Part a. This motion was approved.

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
Mr. Dorsey, and Mr. Horner  
Abstain: 1- Mr. Goldman

The motion as amended was unanimously approved. A copy of the approved Resolution (2018-24) has been made part of the official file.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
Mr. Goldman, Mr. Dorsey, and Mr. Horner

## **Consent Item**

Mr. Evans moved, seconded by Mr. Corcoran, approval of Consent Item X.A. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price,  
Mr. Goldman, Mr. Dorsey, and Mr. Horner

#### **A. Approval of Antenna Lease Agreements**

A resolution to indemnify the landlords in certain antenna lease agreements necessary to allow Metro to upgrade its emergency management radio system. A copy of the approved Resolution (2018-25) has been made part of the official file.

Mr. Evans requested that the Board of Directors convene an executive session to discuss legal matters.

Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. McMillin, Mr. Price  
Mr. Goldman, Mr. Dorsey, and Mr. Horner

#### **Adjournment**

The meeting was adjourned at 10:54 a.m.

A handwritten signature in black ink, appearing to read "J. Ellison for".

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Jennifer Ellison, Board Corporate Secretary