



Minutes

1445th Meeting of the Board of Directors December 13, 2018

Chair Evans called the meeting to order at 11:50 a.m. Present were:

Directors

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

Approval of Agenda:

Mr. Evans moved, seconded by Mr. Corcoran, approval of the agenda with the removal of the Report by the Safety and Operations Committee. The agenda was approved as amended.

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

Approval of Minutes:

The minutes of the November 15, 2018 Board Meeting and Board Executive Session were approved as submitted.

Report by Chair

A. Riders' Advisory Council Appointments

Mr. Evans moved, seconded by Mr. Dorsey, to appoint Clarence Flanders and Wil White to at-large seats, Rebekah Mason and Yvette Washington to represent Maryland, and to appoint Katherine Kortum to represent the District

**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

of Columbia on the Riders' Advisory Council. This motion was approved. A copy of the approved Resolution (2018-51) has been made part of the official file.

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

Abstain: 1- Mr. Horner

Report by the Finance and Capital Committee

A. Authorization for Public Hearing on FY2020 Operating Budget, FY2020-2025 CIP and Strategic Plan

Mr. Corcoran moved, seconded by Mr. McMillin, approval of a resolution to authorize public hearings on the proposed FY2020 Operating Budget with the addition of charging peak fares during proposed extended peak service levels on Metrorail, the FY2020-2025 Capital Improvement Plan, and Metro's Strategic Plan. This motion was approved unanimously. A copy of the approved Resolution (2018-52) has been made part of the official file.

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

B. Acceptance of Public Hearing Staff Report and Approval of Changes to Parking Programs

Mr. Corcoran moved, seconded by Mr. Price, approval of a resolution accept the Compact Public Hearing Staff Report and Title VI Equity Analysis of proposed changes to Metro's parking programs, to amend Metro's parking policies, and to consolidate all parking policies into a single document. This motion was approved. A copy of the approved Resolution (2018-53) has been made part of the official file.

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

Nayes: 1- Mr. Horner

C. Acceptance of Public Hearing Staff Report and Approval of Peak Fares for Regional Events

Mr. Corcoran moved, seconded by Mr. McMillin, approval of a resolution to accept the Compact Public Hearing Staff Report and Title VI Equity Analysis and to delegate authority to the GM/CEO to charge peak rail fares when providing peak levels of service in support of Regional Events. This motion was approved. A copy of the approved Resolution (2018-54) has been made part of the official file.

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

Consent Items

Mr. Evans moved, seconded by Mr. Corcoran, approval of Consent Items XI.A and B. This motion was approved.

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

A. Art-in-Transit Program Delegation of Authority

A resolution to delegate authority for the review and approval of Art-in-Transit projects to the GM/CEO or his designee. A copy of the approved Resolution (2018-55) has been made part of the official file.

B. Extension of Rush Hour Promise Program

A resolution to extend the Rush Hour Promise program through June 2019 and to enhance the terms of the program to include delays of 10 minutes or more. A copy of the approved Resolution (2018-56) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:21 p.m.



Jennifer Ellison, Board Corporate Secretary