



**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**

### **1450<sup>th</sup> Meeting of the Board of Directors May 23, 2019**

Chair Evans called the meeting to order at 10:01 a.m. Present were:

#### **Directors**

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

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

The agenda was approved as presented.

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

The minutes of the April 25, 2019 Board Meeting and Board Executive Session were approved as submitted.

#### **Report by Chair**

##### **A. Swearing-In of New Board Member Thomas Graham**

Mr. Evans Administered the oath of office to Mr. Thomas Graham, to serve as an Alternate Director representing Prince George's County.

##### **B. Accessibility Advisory Committee Appointments**

Mr. Evans moved, seconded by Mr. Dorsey, approval to appoint to the Accessibility Advisory Committee Kelley Simoneaux from the Commonwealth of

Virginia and Rico Dancy from the District of Columbia. The motion was approved unanimously. A copy of the approved Resolution (2019-14) has been made part of the official file.

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

Then Mr. Evans appointed Messrs. Crawford, Smedberg, Horner, and Price to a special Elections Committee to provide the Board with officer nominations for its consideration in June.

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

### **A. Rail Heavy Repair and Overhaul Facility**

Mr. Dorsey moved, seconded by Mr. Price, approval of a resolution for the approval of the final staff report on a proposed rail heavy repair and overhaul facility, the selection of the preferred alternative, the amendment of the Mass Transit Plan, and the delegation to the GM/CEO or his designee to acquire properties for the project. This motion was approved unanimously.

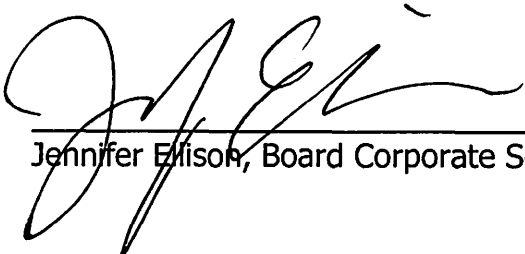
Ayes: 8- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

Mr. Evans requested that the Board of Directors convene an executive session to discuss budgetary, legal, contractual, safety, and legislative matters.

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

## **Adjournment**

The meeting was adjourned at 10:36 a.m.



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Jennifer Ellison, Board Corporate Secretary