



Minutes

1453rd Meeting of the Board of Directors September 26, 2019

Chair Smedberg called the meeting to order at 10:00 a.m. Present were:

Directors

Mr. Paul Smedberg
Mr. Michael Goldman
Mr. David Horner
Mr. Christian Dorsey
Mr. Pete Rahn
Mr. Steve McMillin

Alternate Directors:

Mr. Tom Bulger
Mr. Jeff Marootian

Approval of Agenda:

Mr. Dorsey moved, seconded by Mr. Marootian, to pull Consent Item A, Modification of Regional Bus Subsidy Allocation, from the Consent Agenda for separate consideration and discussion. This motion was unanimously approved. The agenda was approved as amended.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn, and Mr. McMillin

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

July 25, 2019 Board Meeting
September 12, 2019 Special Board Meeting
July 25, 2019 Board Executive Session
August 26, 2019 Board Executive Session
September 12, 2019 Board Executive Session

**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*

Report by Chair

Commendation of Board Member Malcolm Augustine

Mr. Smedberg moved, seconded by Mr. Dorsey, to commend Mr. Augustine for his service on Metro's Board of Directors representing Prince George's County, Maryland. The motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn, and Mr. McMillin

Report by Ethics Committee

A. Approval of Revisions to Board Code of Ethics

Mr. Smedberg moved, seconded by Mr. Goldman, approval of a resolution to make changes to the Board's Code of Ethics designed to improve transparency, accountability, and fairness to all parties. This motion was unanimously approved. A copy of the approved Resolution (2019-29) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn, and Mr. McMillin

Consent Items

Mr. Smedberg moved, seconded by Mr. McMillin, approval of Consent Items B-E. This motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn, and Mr. McMillin

B. Approval of Fraternal Order of Police Collective Bargaining Agreement

Approval of a Resolution whereby the Board approves the Collective Bargaining Agreement between WMATA and the Fraternal Order of Police/Metro Police Labor Committee, Inc. for a contract that would be in effect from October 1, 2017 through September 30, 2024. A copy of the approved Resolution (2019-30) has been made part of the official file.

C. Amend FY2020 Budget for FOP Collective Bargaining Agreement

Approval of Resolution to amend the FY2020 Operating Budget by \$1.19 million to cover additional personnel costs related to the Fraternal Order of Police

Collective Bargaining Agreement related to prior fiscal years. A copy of the approved Resolution (2019-31) has been made part of the official file.

D. Indemnification for Maryland Dedicated Funding Agreement

Approval of a Resolution to authorize the GM/CEO or his designee to include an indemnity for the State of Maryland as may be required in the proposed dedicated funding agreement. A copy of the approved Resolution (2019-32) has been made part of the official file.

E. Approval of Accessibility Advisory Committee Appointments

Approval of a Resolution to appoint Elver Ariza-Silva and Darnise Bush to the Accessibility Advisory Committee (AAC) representing the District of Columbia, and Vanessa Coles, Charlie Crawford, Denise Rush, and Patrick Sheehan to the AAC representing the State of Maryland. A copy of the approved Resolution (2019-33) has been made part of the official file.

Modification of Regional Bus Subsidy Allocation

Mr. Smedberg moved, seconded by Mr. Dorsey, approval of a resolution to exclude Population Density from the Regional Metrobus Subsidy Allocation Model calculation for future Loudoun County contributions. This motion was unanimously approved. A copy of the approved Resolution (2019-34) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn, and Mr. McMillin

Mr. Smedberg requested that the Board of Directors convene an executive session to discuss budgetary and contractual matters.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn, and Mr. McMillin

Adjournment

The meeting was adjourned at 11:08 a.m.



Jennifer Ellison, Board Corporate Secretary