



Minutes
1462nd Meeting of the Board of Directors
July 23, 2020

Chair Smedberg called the meeting to order at 9:02 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. David Horner
Mr. Matt Letourneau
Mr. Gregory Slater
Mr. Steve McMillin

Alternate Directors:

Mr. Jeff Marootian

* - all present via videoconference

Approval of Agenda:

Mr. Smedberg, seconded by Ms. Gidigbi, moved approval of the agenda, amended to remove Item XII.A. Indemnification for ISO Claims Indexing Service. This motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Slater, and Mr. McMillin

Approval of Minutes:

The minutes of the June 11, 2020 Board Meeting, the June 23, 2020 Special Board of Directors Meeting and the Board Executive Sessions of June 11, 2020, June 16, 2020, June 23, 2020 and July 9, 2020 were approved as submitted.

Report by Chair

A. Riders' Advisory Council Appointments

Mr. Horner moved, seconded by Ms. Gidigbi, approval of a resolution to reappoint Rob Cavese and appoint Jamila McCoy to the Riders' Advisory Council representing the District of Columbia, to appoint David Wurmfeld to

**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*

the Riders' Advisory Council representing Virginia and to appoint Caroline Barraco, Darryl Brewer and Siddharth Divakaruni to At-Large seats on the Riders' Advisory Council. This motion was approved unanimously, with Mr. Horner abstaining. A copy of the approved Resolution (2020-26) has been made part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau,
Mr. Marootian, Mr. Slater, and Mr. McMillin
Abstain: 1- Mr. Horner

Report by Executive Committee

A. Approval of Revisions to Procurement Procedures Manual

Mr. Smedberg moved, seconded by Mr. Horner, approval of a resolution to authorize the Chief Procurement Officer to establish maximum thresholds for micro-purchases and simplified acquisitions.

Mr. Goldman moved, seconded by Ms. Gidigbi, to amend the resolution as follows:

Add a WHEREAS clause after the fourth WHEREAS clause to read as follows:

WHEREAS, Direct purchase of commercial off-the-shelf (COTS) products that are ready made and available for sale to the general public will enable WMATA to deliver efficient, timely, and cost-effective procurement of COTS products;

Add a RESOLVED clause between the first and second RESOLVED clauses to read as follows:

RESOLVED, That the Chief Procurement Officer may establish procedures for the direct purchase of COTS products, as that term is defined in 41 U.S.C. §104, in an amount not to exceed fifty thousand dollars (\$50,000) per purchase order, without requiring additional, WMATA-initiated competition; and be it finally

The amendment was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,
Mr. Letourneau, Mr. Marootian, Mr. Slater, and Mr. McMillin

The Board then voted on the resolution, as amended. This motion was unanimously approved. A copy of the approved Resolution (2020-27) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Slater, and Mr. McMillin

Report by Finance and Capital Committee

Mr. McMillin moved, seconded by Mr. Goldman, approval of a resolution to approve the Compact Public Hearing Staff Report for changes to parking facilities at New Carrollton Metrorail Station; execute an amendment to the Joint Development Agreement with New Carrollton JV, LLC; increase the FY2021 Capital Budget and Six-Year Capital Improvement Program to construct a WMATA-owned and operated parking garage; and amend the Mass Transit Plan to reflect the changes to parking at New Carrollton.

This motion was unanimously approved. A copy of the approved Resolution (2020-28) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Slater, and Mr. McMillin

Consent Items

Mr. Smedberg moved, seconded by Mr. Goldman, approval of Consent Items B and C. This motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Slater, and Mr. McMillin

B. Fairfax County Student Bus Pass Program

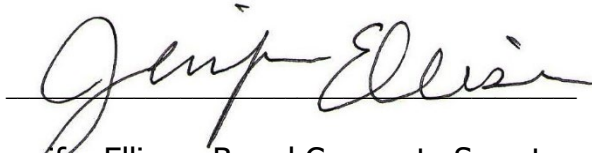
Approval of a Resolution to authorize staff to exercise the current year extension and remaining options to continue the fare buydown agreement with Fairfax County for the Fairfax County Free Student Bus Program. A copy of the approved Resolution (2020-29) has been made part of the official file.

C. Montgomery County Free Rides Indemnification

Approval of a Resolution to include a mutual indemnity clause as required in the fare buydown agreement for the Montgomery County Kids Ride Free and Seniors Ride Free Programs. A copy of the Approved Resolution (2020-30) has been made part of the official file.

Adjournment

The meeting was adjourned at 10:42 a.m.

A handwritten signature in black ink, reading "Jennifer Ellison", written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary