



**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

1437th Meeting of the Board of Directors March 22, 2018

Chair Evans called the meeting to order at 10:03 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. David Horner

Alternate Directors

Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Robert Lauby
Mr. Jeff Marootian
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Tony Costa

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
February 22, 2018 Board Meeting
February 22, 2018 Board Executive Session
March 8, 2018 Board Executive Session

Report by Chair

A. Reappointment of Riders' Advisory Council Members

Mr. Evans moved, seconded by Mr. Goldman, to reappoint Yvette Washington and Wil White from Maryland; Sietse Goffard and Katherine Kortum from Washington, D.C.; and J. Clarence Flanders to an At-Large seat on the Riders' Advisory Council for terms that expire at the end of this year. This motion was unanimously approved. A copy of the approved Resolution (2018-07) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Report by Finance and Budget Committee

A. Acceptance of Public Outreach and Communications Report and Approval of FY2019 Budget and FY2019-2024 Capital Improvement Program

Mr. Goldman moved, seconded by Ms. Harley, to amend the resolution to issue debt in FY19 as part of the jurisdictional support for the Capital Program and Capital Funding Agreement to reduce the cash payments that would otherwise be due from the jurisdictions to support the Capital Program. The resolution was unanimously approved as amended. A copy of the approved Resolution (2018-08) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

Consent Items

Mr. Evans moved, seconded by Mr. Horner, approval of Consent Items IX.A-D. This motion was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner

A. Acceptance of Title VI Equity Analysis for MetroExtra Route G9

A resolution to accept the Title VI Equity Analysis for Metrobus Route G9 following the pilot phase of its operation. A copy of the approved Resolution (2018-09) has been made part of the official file.

B. Authorization for Public Hearing to Discontinue Metrobus Route W9

A resolution for approval to hold a public hearing and conduct associated outreach regarding the discontinuance of Metrobus Route W9. A copy of the approved Resolution (2018-10) has been made part of the official file.

C. One-Year Extension of Capital Funding Agreement

A resolution for a one-year extension of the existing Capital Funding Agreement to support WMATA's FY19 Capital Budget. A copy of the approved Resolution (2018-11) has been made part of the official file.

D. Creation of Special Board Committee

A resolution to create a special committee to hear from experts on surface transportation and infrastructure planning and investing. A copy of the approved Resolution (2018-12) has been made part of the official file.

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

Ayes: 14- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Goldman, Mrs. Hudgins, Mr. Horner, Mr. Augustine, Mr. Dorsey, Mr. Lauby, Mr. Marootian, Ms. Porter, Mr. Smedberg, and Mr. Costa

Adjournment

The meeting was adjourned at 10:29 a.m.



Jennifer Ellison, Board Corporate Secretary