



Minutes

1442nd Meeting of the Board of Directors September 27, 2018

Chair Evans called the meeting to order at 11:36 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 as submitted. Mr. Goldman moved to remove Item F. Executive Employment Contract Amendment, and Mr. Dorsey moved to remove Item C. Approval of ATU Local 689 Collective Bargaining Agreement, from the Consent Agenda to allow for discussion of these items. These motions were approved by unanimous consent. The agenda as amended was unanimously approved.

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

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
July 12, 2018 Board Meeting
July 12, 2018 Board Executive Session
September 13, 2018 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

A. Approval of Accessibility Advisory Committee Appointments

Mr. Evans moved, seconded by Mr. Price, to approve the following appointments to the Accessibility Advisory Committee: Deborah Cotter from the District of Columbia; Melanie Jackson from the State of Maryland; and Erin Coneys, Christina Kurdes, and Steven McGann from the Commonwealth of Virginia. This motion was unanimously approved. A copy of the approved Resolution (2018-30) 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

Report by the Finance and Capital Committee

A. 2018 General Revenue Bond Resolution and Bond Issue

Mr. Corcoran moved, seconded by Mr. McMillin, to refer this item back to the Finance and Capital Committee for further consideration. This motion was approved unanimously.

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

B. Authorization for Public Hearing on Peak Fares for Peak Service

Mr. Corcoran moved, seconded by Mr. Dorsey, approval of a resolution to authorize a public hearing on changes to Metrorail fares during regional events when Metro provides peak levels of service. This motion was approved. A copy of the approved Resolution (2018-31) 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

Abstain: 1- Mr. Goldman

C. Approval of Huntington Metro Joint Development Solicitation

Mr. Corcoran moved, seconded by Mr. Price, approval of a resolution to authorize the issuance of a Joint Development Solicitation for the Huntington Metrorail station. The motion was approved unanimously. A copy of the approved Resolution (2018-32) 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

D. Approval of Deanwood Public Hearing Staff Report

Mr. Corcoran moved, seconded by Mr. Crawford, approval of a resolution to approve the Compact Public Hearing Staff Report and amend the Mass Transit Plan to remove the 194-space surface Park & Ride lot, without replacement, for a future joint development project. The motion was unanimously approved. A copy of the approved Resolution (2018-33) 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

Consent Items

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

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

A. Approval of Updates to Equal Employment Opportunity Policy

A resolution to approve an updated Equal Employment Opportunity and Affirmative Action Policy incorporating the latest FTA and Office of Federal Contract Compliance Programs requirements. A copy of the approved Resolution (2018-34) has been made part of the official file.

B. Approval of OPEIU Local 2 Collective Bargaining Agreement

A resolution to approve the 2016-2020 collective bargaining agreement with Local 2 of the Office and Professional Employees International Union, ALF-CIO. A copy of the approved Resolution (2018-35) has been made part of the official file.

D. Approval of Revisions to Board of Directors' Travel Policy

A resolution to adopt an updated travel and expense reimbursement policy to remove outdated language and more closely align its policy with current travel procedures and industry practices. A copy of the approved Resolution (2018-36) has been made part of the official file.

E. Approval to Use Montgomery County Parking Surcharge Funds

A resolution to authorize the use of up to \$1.5 million of the parking surcharge reserve account funds for Wheaton parking garage improvements. A copy of the approved Resolution (2018-37) has been made part of the official file.

The Board then considered the items that had been pulled from the Consent Agenda for discussion.

C. Approval of ATU Local 689 Collective Bargaining Agreement

Mr. Evans moved, seconded by Mr. Corcoran, approval of a resolution to approve the 2016-2020 collective bargaining agreement with Local 689 of the Amalgamated Transit Union based on the Interest Arbitration Award between WMATA and the union.

Mr. Dorsey moved, seconded by Mr. Corcoran, to change the language "no later than" to "on or around" in the fifth and sixth Whereas clauses of the resolution. After discussion, Mr. Dorsey withdrew his motion. Mr. Dorsey then moved, seconded by Mr. Evans, to change the date in the fifth Whereas clause from June 30, 2019 to July 2, 2019; and to change the date in the sixth Whereas clause from June 30, 2019 to July 2, 2019. This motion was unanimously approved.

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

Mr. Dorsey moved, seconded by Mr. Goldman, to insert "or to access WMATA's lines of credit" into the third Resolved clause. After discussion, this motion was approved.

Ayes: 5- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. Goldman, and Mr. Dorsey

Nays: 3- Mr. Horner, Mr. Price, and Mr. McMillin

The resolution was approved as amended. A copy of the approved Resolution (2018-38) 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

Abstain: 1- Mr. Horner

F. Executive Employment Contract Amendment

Mr. Evans moved, seconded by Mr. Price, approval of a resolution to extend the term of the GM/CEO's contract for two years with automatic one-year extensions, increase his base salary, provide for an annual base salary adjustment based on performance, and change the severance benefits from one year to 24 months for termination without cause. This motion was approved. A copy of the approved Resolution (2018-39) 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
Nays: 1- Mr. Goldman

Adjournment

The meeting was adjourned at 1:13 p.m.



Jennifer Ellison, Board Corporate Secretary