



Minutes

1443rd Meeting of the Board of Directors October 25, 2018

Chair Evans called the meeting to order at 10:02 a.m. Present were:

Directors

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

Other Members Present

Mrs. Catherine Hudgins

Approval of Agenda:

Mr. Evans moved, seconded by Mr. Crawford, to remove the Employee Spotlight, the General Manager's Report, and Item VIII.C., Riders' Advisory Council Transition to Amplify, from the agenda. The agenda as amended was unanimously approved.

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

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
September 27, 2018 Board Meeting
September 27, 2018 Board Executive Session
October 11, 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

B. Commendation of Robert Lauby

Mr. Evans moved, seconded by Mr. Dorsey, to commend Mr. Lauby for his service on Metro's Board of Directors representing the Federal Government. This motion was unanimously approved.

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

Report by the Finance and Capital Committee

A. Approval of Revisions to WMATA Use Regulations

Mr. McMillin moved, seconded by Mr. Crawford, approval of a resolution to revise and restate the Use Regulations that govern the permitted use of Metro property by others, to authorize the sale of food and drink on Metro property outside of Metrorail stations' paid areas and delegate to the GM/CEO the authority to approve commercial uses on Metro property. This motion was approved unanimously. A copy of the approved Resolution (2018-40) has been made part of the official file.

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

Consent Items

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

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

A. Approval of Potomac Yard Ground Lease

A resolution to approve a ground lease at the site of the Potomac Yard Metrorail station to support the station's construction. A copy of the approved Resolution (2018-41) has been made part of the official file.

B. Indemnification for Parking Space Lease at Former Walter Reed Site

A resolution to indemnify TPWR Developer LLC in order to park buses at the former Walter Reed complex. A copy of the approved Resolution (2018-42) has been made part of the official file.

Adjournment

The meeting was adjourned at 10:44 a.m.



Jennifer Ellison, Board Corporate Secretary