



Minutes
1444th Meeting of the Board of Directors
November 15, 2018

Chair Evans called the meeting to order at 11:03 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:

After discussion of the agenda, Mr. Horner moved, seconded by Mr. Price, to not allow a substitution by an Alternate Board member for a Principle Board member when the Principle is present at the meeting. This motion was approved.

Ayes: 5- Mr. Evans, Mr. Corcoran, Mr. Horner, Mr. Price, and Mr. Dorsey

Nayes: 1- Mr. Goldman

Abstain: 2- Mr. Crawford and Mr. McMillin

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:
October 25, 2018 Board Meeting
October 25, 2018 Board Executive Session
November 1, 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. Revisions to Riders' Advisory Council (RAC) Bylaws

Mr. Evans moved, seconded by Mr. Dorsey, to revise the RAC's Bylaws, and rescind the RAC's Standard of Conduct in light of provisions regarding ethics in the revised RAC Bylaws. This motion was unanimously approved. A copy of the approved Resolution (2018-43) has been made part of the official file.

Ayes: 6- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. Price, Mr. Goldman, and Mr. Dorsey
Abstain: 2- Mr. Horner and Mr. McMillin

Report by the Finance and Capital Committee

A. Authorization for Public Hearing on Heavy Repair and Overhaul Facility

Mr. Corcoran moved, seconded by Mr. Price, approval of a resolution to authorize a public hearing on the addition of a new rail heavy repair and overhaul facility to improve the efficiency of Metro's Greenbelt and Brentwood yards. This motion was approved unanimously. A copy of the approved Resolution (2018-44) 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

B. City of Falls Church Request for Bus Service

Mr. Corcoran moved, seconded by Mr. Dorsey, approval of a resolution to extend Metrobus Route 3T service to begin in December 2018 in the City of Falls Church to connect the East Falls Church and West Falls Church Metrorail stations. This motion was approved unanimously. A copy of the approved Resolution (2018-45) 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

C. Approval of Office Building Purchase

Mr. Corcoran moved, seconded by Mr. Price, approval of a resolution for the acquisition of an office building to serve as Metro's new headquarters building, located at 300 7th Street, SW in Washington, DC. This motion was approved unanimously. A copy of the approved Resolution (2018-46) 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. 2018 General Revenue Bond Resolution and Bond Issue

Mr. Corcoran moved, seconded by Mr. Goldman, approval of a resolution to approve the 2018 Supplemental Bond Resolution to issue Series 2018 Gross Revenue Bonds not to exceed \$262.7 million to support FY2019 capital projects. This motion was approved unanimously. A copy of the approved Resolution (2018-47) 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

E. Amend FY2018 and FY2019 Budgets for Collective Bargaining Agreements and MetroAccess

Mr. Corcoran moved, seconded by Mr. Price, approval of a resolution to amend Metro's FY2018 and FY2019 budgets to add funding for Collective Bargaining Agreements between WMATA and Local 2 and Local 689, and to amend Metro's FY2019 budget for newly-awarded contracts for MetroAccess paratransit service. The motion was approved. A copy of the approved Resolution (2018-48) has been made part of the official file.

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

Abstain: 1- Mr. Horner

Consent Items

Mr. Evans moved, seconded by Mr. Price, approval of Consent Items XI.A and B. 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 Cash-Free Pilot Extension

A resolution to approve a six-month extension of the cash-free boarding pilot on MetroExtra Route 79 to allow for additional data collection and analysis. A copy of the approved Resolution (2018-49) has been made part of the official file.

B. Indemnifications of Ground Leases for Potomac Yard Metro Station

A resolution for indemnification in two ground leases in support of the construction of the Potomac Yard Metrorail station. A copy of the approved Resolution (2018-50) has been made part of the official file.

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

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

Adjournment

The meeting was adjourned at 12:01 p.m.



Jennifer Ellison, Board Corporate Secretary