



Minutes

1447th Meeting of the Board of Directors February 28, 2019

Chair Evans called the meeting to order at 10:00 a.m. Present were:

Directors

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

Approval of Agenda:

Mr. Evans moved, seconded by Mr. Smedberg, to amend the agenda with the addition of the approval of Riders' Advisory Council (RAC) appointments. The agenda was approved unanimously as amended.

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

Approval of Minutes:

The minutes of the following meetings and were approved as submitted:

January 24, 2019 Board Meeting
January 24, 2019 Board Executive Session
February 14, 2019 Board Executive Session
February 20, 2019 Board Executive Session
February 22, 2019 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

Approval of RAC Appointments

Mr. Evans moved, seconded by Mr. Dorsey, to appoint Robert Cavese to an At-Large seat and Andrew Keirig to represent the Commonwealth of Virginia on the RAC. This motion was approved unanimously. A copy of the approved Resolution (2019-05) has been made part of the official file.

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

Report by the Safety and Operations Committee

A. Approval of Continued Metrorail Span of Service and Supplemental Bus Service

Mr. Crawford moved, seconded by Mr. Goldman, approval of a resolution to continue Metrorail's current hours of service and supplemental bus service until July 1, 2020 to allow for continued work on safety and State of Good Repair Projects, and to direct the GM/CEO to explore and develop partnerships with transportation network companies for late night hours. Metrorail will revert to its previous, longer service hours on July 1, 2020 absent any further action by the Board. This motion was approved. A copy of the approved Resolution (2019-06) has been made part of the official file.

Ayes: 7- Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Goldman, Mr. Dorsey, and Mr. McMillin

Nayes: 1- Mr. Price

Consent Item

Mr. Evans moved, seconded by Mr. Smedberg, approval of Consent Item X.A. Mr. Dorsey moved, seconded by Mr. Smedberg, to amend the resolution by changing the due date for jurisdictional funding of the 2016-2020 Collective Bargaining Agreement for FY2019 to be no later than July 2, 2019. This motion was unanimously approved. The resolution as amended was approved unanimously. A copy of the approved Resolution (2019-07) has been made part of the official file.

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

A. Approval of Local 922 Collective Bargaining Agreement

A resolution to approve the negotiated Collective Bargaining Agreement with Local 922 of the International Brotherhood of Teamsters.

Adjournment

The meeting was adjourned at 10:39 a.m.



Jennifer Ellison, Board Corporate Secretary