



Minutes

1449th Meeting of the Board of Directors April 25, 2019

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

Directors

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

Alternate Members

Mr. Jeff Marootian

Approval of Agenda:

Mr. Evans moved, seconded by Mr. Smedberg, to approve the agenda with the removal of Item X.B. Approval of Parking Fee Waiver for Platform Construction Project from the Consent Items so that it could be considered separately. The agenda was unanimously approved as amended.

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

Approval of Minutes:

The minutes of the March 28, 2019 Board Meeting were approved as submitted.

Approval of Parking Fee Waiver for Platform Construction Project

Mr. Evans moved, seconded by Mr. Dorsey, approval of a resolution to waive collection of parking rates at the Franconia-Springfield, Huntington, and Van Dorn Street parking facilities during the station shutdowns due to the platform reconstruction projects on the Blue and Yellow Lines. The motion was approved

**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*

unanimously. A copy of the approved Resolution (2019-10) has been made part of the official file.

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

Consent Items

Mr. Horner recused himself from consideration of the Consent Items due to a conflict of interest, as his law firm represents the Virginia Department of Rail and Public Transportation.

Mr. Evans moved, seconded by Mr. Smedberg, approval of Consent Items A, C, and D. This motion was approved unanimously.

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

A. Approval of Ground Lease for Bladensburg Bus Facility Reconstruction

Approval of a short-term ground lease with Jemal's Schaeffer LLC for a 4.8 acre parcel to be used for bus parking during the Bladensburg Bus Facility reconstruction project. A copy of the approved Resolution (2019-11) has been made part of the official file.

C. Update to Whistleblower Right and Responsibilities Policy

Approval of an updated Whistleblower Rights and Responsibilities policy that streamlines the whistleblower panel process and emphasizes the importance of cooperating with whistleblower investigations. A copy of the approved Resolution (2019-12) has been made part of the official file.

D. Indemnification of Virginia Department of Rail and Public Transportation in Funding Agreement


Approval of a resolution to indemnify the Commonwealth of Virginia and the Virginia Department of Rail and Public Transportation as part of the proposed dedicated funding agreement. A copy of the approved Resolution (2019-13) has been made part of the official file.

Mr. Evans requested that the Board of Directors convene an executive session to discuss budgetary, contractual, and audit matters.

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

Adjournment

The meeting was adjourned at 10:46 a.m.



Jennifer Ellison, Board Corporate Secretary