



Minutes

1454th Meeting of the Board of Directors October 24, 2019

Interim Vice Chair Bulger called the meeting to order at 10:51 a.m. Present were:

Directors

Mr. Michael Goldman
Mr. David Horner
Mr. Christian Dorsey
Mr. Steve McMillin

Alternate Directors:

Mrs. Catherine Hudgins
Mr. Tom Bulger
Mr. Jeff Marootian
Mr. Tom Graham

Approval of Agenda:

Mr. Bulger moved, seconded by Mr. Dorsey, approval of the agenda with the removal of Administrative Item XI.A, Corporate-Sponsored Naming Agreement, to allow further discussion with stakeholders. The agenda was unanimously approved as amended.

Ayes: 8- Mrs. Hudgins, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

Approval of Minutes:

Mr. Goldman moved, seconded by Mr. Horner, approval of the following minutes:

October 24, 2019 Board Meeting
November 7, 2019 Special Board Meeting
October 24, 2019 Board Executive Session
November 5, 2019 Board Executive Session
November 7, 2019 Board Executive Session

The minutes were approved as submitted, with Mrs. Hudgins abstaining.

Ayes: 7- Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

Abstain: 1- Mrs. Hudgins

**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 Finance and Capital Committee

A. Approval of Public Hearing Staff Report and Title VI Analysis for Proposed Bus Service Changes and FY2020 Budget Amendment

Mr. McMillin moved, seconded by Mr. Dorsey, approval of a resolution to approve the Public Hearing Staff Report and Title VI Analysis for the FY2020 State of Good Operations bus service changes, to approve the bus service changes as proposed in the Public Hearing Staff Report, and to amend the FY2020 Operating Budget to add bus service funded by Arlington County. The motion was unanimously approved. A copy of the approved Resolution (2019-41) has been made part of the official file.

Ayes: 8- Mrs. Hudgins, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

Consent Items

A. Approval of Indemnifications for Two Radio Antenna Leases

Mr. Bulger moved, seconded by Mr. Goldman, approval of a resolution to indemnify Pepco and the Maryland Institute for Emergency Medical Services as part of lease provisions to use their antenna facilities, to support Metro's radio system upgrade project. This motion was approved. Mr. Graham inadvertently voted on this item and later changed his vote to abstain from this vote. A copy of the approved Resolution (2019-42) has been made part of the official file.

Ayes: 6- Mrs. Hudgins, Mr. Bulger, Mr. Goldman, Mr. Dorsey, Mr. Marootian, and Mr. McMillin

Abstain: 2- Mr. Horner and Mr. Graham


B. Approval to Indemnify the Transportation Security Administration

Mr. Bulger moved, seconded by Mr. Dorsey, approval of a resolution to indemnify the Transportation Security Administration, as part of its partnership with the agency to protect passengers and employees. The motion was approved. A copy of the approved Resolution (2019-43) has been made part of the official file.

Ayes: 7- Mrs. Hudgins, Mr. Bulger, Mr. Goldman, Mr. Dorsey,
Mr. Marootian, Mr. Graham, and Mr. McMillin
Abstain: 1- Mr. Horner

Adjournment

The meeting was adjourned at 12:18 p.m.



Jennifer Ellison, Board Corporate Secretary