



**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*

## **Minutes**

### **1456<sup>th</sup> Meeting of the Board of Directors December 12, 2019**

Chair Smedberg called the meeting to order at 1:20 p.m. Present were:

#### **Directors**

Mr. Paul Smedberg  
Ms. Stephanie Gidigbi  
Mr. Michael Goldman  
Mr. David Horner  
Mr. Christian Dorsey  
Mr. Steve McMillin

#### **Alternate Directors:**

Mr. Jeff Marootian  
Mr. Tom Graham

#### **Approval of Agenda:**

Mr. Dorsey moved, seconded by Mr. McMillin, approval of the agenda with the removal of Item IX.D, Authorization for Public Hearing on Proposed FY2021 Operating Budget and FY2021-2026 Capital Improvement Program. The agenda was unanimously approved as amended.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,  
Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

#### **Approval of Minutes:**

The minutes of the November 21, 2019 Board Meeting and Board Executive Session were approved as submitted.

#### **Report by Chair**

##### **A. Swearing-In of Board Member Stephanie Gidigbi**

Mr. Smedberg administered the oath of office to Ms. Gidigbi, Director representing the District of Columbia.

## **B. Approval of Revised Board Committee Assignments**

Mr. Smedberg moved, seconded by Mr. Goldman, to appoint Ms. Gidigbi as the First Vice Chair of the Executive Committee and as a member of the Safety and Operations Committee. This motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,  
Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

## **Report by Finance and Capital Committee**

### **A. Authorization to Hold Public Hearing for Grosvenor-Strathmore Metro Station**

Mr. McMillin moved, seconded by Mr. Marootian, approval of a resolution to authorize a public hearing on deferring the construction of a portion of the replacement parking at the Grosvenor-Strathmore Metrorail station until these spaces are warranted by demand. The motion was unanimously approved. A copy of the approved Resolution (2019-44) has been made part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Horner, Mr. Dorsey,  
Mr. Marootian, Mr. Graham, and Mr. McMillin

Abstain: 1- Mr. Goldman

### **B. Approval of Joint Development Agreement for West Hyattsville Metro Station**

Mr. McMillin moved, seconded by Mr. Graham, approval of a resolution to authorize the GM/CEO to negotiate and execute a Joint Development Agreement for the sale of property at the West Hyattsville Metrorail station. The motion was unanimously approved. A copy of the approved Resolution (2019-45) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,  
Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

### **C. DC Low-Income Fare Pilot**

Mr. McMillin moved, seconded by Ms. Gidigbi, approval of a resolution to authorize the GM/CEO to enter into an agreement with the District of Columbia that would allow it to fund and pilot a fare program for low-income riders. The motion was unanimously approved. A copy of the approved Resolution (2019-46) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,  
Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

## **Consent Item**

### **A. Approval to Indemnify the United States**

Mr. Smedberg moved, seconded by Mr. Dorsey, approval of a resolution to indemnify the United States Government to allow work on the Pentagon Reservation property to repair certain infrastructure related to a water main break at the Pentagon Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2019-47) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,  
Mr. Dorsey, Mr. Marootian, Mr. Graham, and Mr. McMillin

## **Adjournment**

The meeting was adjourned at 2:13 p.m.



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Jennifer Ellison, Board Corporate Secretary