



Minutes

1457th Meeting of the Board of Directors January 16, 2020

Chair Smedberg called the meeting to order at 1:09 p.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. David Horner
Mr. Gregory Slater
Mr. Steve McMillin

Alternate Directors:

Mr. Devin Rouse
Mr. Matt Letourneau
Mr. Tom Bulger

Approval of Agenda:

Mr. Goldman moved, seconded by Mr. Letourneau, approval of the agenda with the removal of Item X.B, FY2020 Budget Amendment for Silver Line Phase 2 Launch. The agenda was unanimously approved as amended.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,
Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

Approval of Minutes:

The minutes of the December 12, 2019 Board Meeting and Board Executive Session, and December 20, 2019 Special Board Meeting were approved as submitted.

Report by Chair

A. Recognition of Board Member Kathy Porter

Mr. Smedberg moved, seconded by Mr. Goldman, to recognize Kathy Porter for her service on the Board of Directors as an Alternate Director representing Montgomery County, Maryland. This motion was unanimously approved.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Antietam 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

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,
Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

B. Swearing-In of Board Member Gregory Slater

Mr. Smedberg administered the oath of office to Mr. Slater, Director representing the State of Maryland.

C. Approval of Revised Board Committee Assignments

Mr. Smedberg moved, seconded by Mr. Goldman, to appoint Mr. Slater as a member of the Finance and Capital Committee. This motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner,
Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

Report by Safety and Operations Committee

A. Bus Transformation Project Endorsement

Mr. Horner recused himself from consideration of this item. Mr. Rouse, Alternate Director representing the federal government, participated in his place.

Mr. Goldman moved, seconded by Ms. Gidigbi, approval of a resolution endorsing the Bus Transformation Project's vision, goals, strategy and recommendations. This motion was unanimously approved. A copy of the approved Resolution (2020-01) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Rouse,
Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

Report by Finance and Capital Committee

A. Authorization to Hold Public Hearing on Proposed FY2021 Operating Budget and FY2021-2026 Capital Improvement Program

Mr. McMillin moved, seconded by Bulger, approval of a resolution to authorize public hearings on the Proposed FY2021 Operating Budget and FY2021-2026 Capital Improvement Program, including changes to fares and service. The motion was approved, with Mr. Horner abstaining. A copy of the approved Resolution (2020-02) has been made part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau,
Mr. Bulger, Mr. Slater, and Mr. McMillin
Abstain: 1- Mr. Horner

C. Approval of Public Hearing Staff Report on Bladensburg Bus Garage Project

Mr. McMillin moved, seconded by Mr. Bulger, approval of a resolution to approve the Public Hearing Staff Report for the Bladensburg Bus Garage Project, to select the Preferred Alternative, to amend the Mass Transit Plan and to authorize the General Manager/CEO to acquire property valued at over \$1 million. The motion was approved, with Mr. Horner abstaining. A copy of the approved Resolution (2020-03) has been made part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau,
Mr. Bulger, Mr. Slater, and Mr. McMillin
Abstain: 1- Mr. Horner

Adjournment

The meeting was adjourned at 2:39 p.m.



Jennifer Ellison, Board Corporate Secretary