



Minutes
Special Meeting of the Board of Directors
September 12, 2019

Chair Smedberg called the meeting to order at 9:03 a.m. Present were:

Directors

Mr. Paul Smedberg
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Steve McMillin

Alternate Directors

Mr. Tom Bulger
Mr. Devin Rouse
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved as presented.

Approval of FY2020 Capital Funding Agreement and FY2020 District of Columbia Local Funding Agreement

Mr. Goldman moved, seconded by Mr. Marootian, approval of a resolution to enter into a one-year Capital Funding Agreement (CFA) for FY2020 among WMATA and the jurisdictions on similar terms and conditions as the FY2011-2016 CFA, and to enter into a one-year FY2020 Local Funding Agreement with the District of Columbia. A copy of the approved Resolution (2019-28) has been made part of the official file.

Ayes: 7- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Rouse, Mr. Dorsey,
 Mr. Marootian and Mr. McMillin

**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*

Adjournment

The meeting was adjourned at 9:05 a.m.



Jennifer Ellison, Board Corporate Secretary