



**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**

### **Special Meeting of the Board of Directors October 10, 2019**

Chair Smedberg called the meeting to order at 10:12 a.m. Present were:

#### **Directors**

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

#### **Alternate Directors**

Mr. Tom Bulger  
Mr. Jeff Marootian

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

Mr. Smedberg moved, seconded by Mr. Bulger, approval of the agenda with the removal of Item IV, Approval of FY2020 Budget Amendment – Contingency Fund for Additional Operations for Major Events of Regional Significance. The agenda was unanimously approved as amended.

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

#### **Approval of Indemnification for the DC Dedicated Funding Agreement**

Mr. Smedberg moved, seconded by Mr. Bulger, approval of a resolution to include an indemnity for the District of Columbia as may be required for the proposed dedicated funding agreement. This motion was unanimously approved. A copy of the approved Resolution (2019-35) has been made part of the official file.

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

### **Approval to Indemnify Board Member**

Mr. Smedberg recused himself from consideration of this item.

Mr. Bulger moved, seconded by Mr. Goldman, approval of a resolution to grant Mr. Smedberg indemnification for reasonable attorney's fees and expenses in connection with the Congressional-directed investigation by the WMATA Inspector General of the WMATA Board Ethics Committee's investigation of Mr. Jack Evans, and in connection with Mr. Smedberg's testimony before the House Subcommittee on Government Operations. The motion was approved unanimously. A copy of the approved Resolution (2019-36) has been made part of the official file.

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

### **Adjournment**

The meeting was adjourned at 10:16 a.m.



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Jennifer Ellison, Board Corporate Secretary