



Minutes

Special Meeting of the Board of Directors November 7, 2019

Chair Smedberg called the meeting to order at 10:01 a.m. Present were:

Directors

Mr. Paul Smedberg
Mr. Michael Goldman
Mr. David Horner
Mr. Pete Rahn
Mr. Steve McMillin

Alternate Directors

Mr. Tom Bulger
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved as presented. Mr. Smedberg noted that Mr. Dorsey was recused from this meeting.

Approval of Revised 2019 Board Committee Membership upon Ethics Committee's Determination Regarding Board Member Christian Dorsey

The Ethics Committee determined that, despite Mr. Dorsey's good faith disclosure and return of the \$10,000 campaign contribution from Amalgamated Transit Union, Local 689, he violated the Code of Ethics and should be reprimanded and removed as Chair of the Finance and Capital Committee. In order to implement this determination, Mr. Smedberg moved, seconded by Mr. Bulger, to amend the Board's Committee Assignments as follows:

Executive Committee:

Chair: Paul Smedberg
1st Vice Chair: Tom Bulger (Interim)
2nd Vice Chair: Michael Goldman
Federal Representative: David Horner

**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

Finance and Capital Committee:

Chair: Steve McMillin

Vice Chair: District of Columbia Representative (Jeff Marootian, Interim)

Pete Rahn

Paul Smedberg

Safety and Operations Committee:

Chair: Michael Goldman

Vice Chair: David Horner

Christian Dorsey

District of Columbia Representative (Tom Bulger, Interim)

This motion was unanimously approved.

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

Adjournment

The meeting was adjourned at 10:04 a.m.



Jennifer Ellison, Board Corporate Secretary