



**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 December 20, 2019

Chair Smedberg called the meeting to order at 12:03 p.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman*
Mr. Steve McMillin*

Alternate Directors

Mr. Matt Letourneau*
Mr. Jeff Marootian
Mr. Thomas Graham*

* - via telephone

Approval of Agenda:

The agenda was approved without objection.

Approval of ATU Local 689 Collective Bargaining Agreement

Ms. Gidigbi moved, seconded by Mr. Marootian, approval of a contract settlement between WMATA and Local 689, Amalgamated Transit Union for the economic terms FY2021-FY2024 and authorizing the General Manager/CEO to execute a new Collective Bargaining Agreement accomplishing this action. This motion was unanimously approved. A copy of the approved Resolution (2019-48) has been made part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau,
Mr. Marootian, Mr. Graham and Mr. McMillin

Board Member Declaration:

Mr. Smedberg moved, seconded by Mr. Marootian, to allow Mr. Graham to participate in considerations of the FY2021 Capital Budget subject to making a

declaration that he is able to participate fairly and objectively in the interest of WMATA in lieu of recusal regarding his consulting work with PEPCO. Mr. Graham would be recused from participating in consideration of WMATA's FY2021 Operating Budget due to the nature of his consulting work with PEPCO.

The motion was approved unanimously, with Mr. Graham abstaining. Mr. Graham should have recused himself on this matter, but since he abstained, this action did not affect the vote and therefore did not present an issue.

Ayes: 6- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau,
Mr. Marootian, and Mr. McMillin

Abstain: 1- Mr. Graham

Adjournment

The meeting was adjourned at 12:09 p.m.



John Pasek, Assistant Board Secretary