



Minutes
Special Meeting of the Board of Directors
May 14, 2020

Chair Smedberg called the meeting to order at 12:40 p.m. Present (all via telephone) were:

Directors

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

Alternate Directors

Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved without objection.

Action Items

A. Extension of Capital Funding Agreement and DC Local Funding Agreement

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a resolution to enter into a one-year extension of the FY2020 Capital Funding Agreement among WMATA and the jurisdictions, including Loudoun County, on similar terms and conditions as the existing agreement, and to enter into a one-year extension of the FY2020 District of Columbia local Funding Agreement. This motion was unanimously approved. A copy of the approved Resolution (2020-17) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Slater 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*

B. Approval of West Falls Church Parking Waiver

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a resolution to waive parking fees at the West Falls Church Metro Station during the expanded Summer 2020 construction project. This motion was unanimously approved. A copy of the approved Resolution (2020-18) has been made part of the official file.

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

C. Extension of Waiver of Metrobus Fares

Mr. Smedberg moved, seconded by Mr. Goldman, approval of a resolution to extend the waiver of the payment of fares on Metrobus and the requirement for rear-door boarding and exiting, until further action by the Board to reinstate fares upon recommendation of the General Manager/CEO. This motion was unanimously approved. A copy of the approved Resolution (2020-19) has been made part of the official file.

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

Adjournment

The meeting was adjourned at 12:50 p.m.


Jennifer Ellison, Board Corporate Secretary