



Minutes

Special Meeting of the Board of Directors September 18, 2020

Chair Smedberg called the meeting to order at 8:30 a.m. Present (all via video conference) were:

Directors

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

Alternate Directors

Mr. Devin Rouse
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved without objection.

Report by Finance and Capital Committee:

Mr. Marootian, seconded by Mr. Letourneau, moved approval of a resolution to reinstate fare collection on Metrobus effective January 1, 2021 and to authorize a public hearing on proposed service changes to take effect in December, with the following modifications:

1. Attachment A, line item number 1 is deleted in its entirety and replaced with the following: "Blue, Orange, Green, Yellow and Silver Line weekday headways would increase to 12 minutes during peak periods, and weekday off-peak headways would remain at 12 minutes. Red Line weekday headways change to 6 minutes all day. Blue, Orange, Green, Yellow and Silver Line weekend headways would increase to every 15 minutes compared to 12 minutes on Saturdays and remain at 15 minutes on Sundays. Red Line weekend headways would increase to 12 minutes from operating every 6 minutes on Saturdays and 7.5 minutes on Sundays."

**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*

2. Attachment A, line item number 2 is deleted in its entirety and replaced with the following: "On weekdays only, 50 percent of Red Line trips will operate between Grosvenor-Strathmore and Silver Spring only, making headways 12 minutes between Grosvenor-Strathmore to Shady Grove and Silver Spring to Glenmont".
3. Attachment B is amended by changing the name of the "Discontinue Late Night Service" category to "Discontinue Service After Midnight".
4. Attachment B is amended by deleting the J4 College Park—Bethesda Metrobus Route from the "Frequencies will be reduced on the following lines" category and adding it to the "Following lines will be discontinued" category under the name J4 - College Park—Bethesda Limited.
5. Attachment B is amended by deleting the H11, H12 and H13 Marlow Heights –Temple Hills Metrobus Routes from the "Saturday and Sunday span will be reduced (in excess of the systemwide 12 am cut-off) on the following lines" and the "Frequencies will be reduced on the following lines" categories and adding those routes to a new category to be called "Span and frequencies will be reduced on the following lines".
6. Attachment B is amended by deleting the 3A—Annandale Road and the 22A, 22C, and 22F – Barcroft-South Fairlington Metrobus routes from the "Frequencies will be reduced on the following lines" category and adding the routes to the new category to be called "Span and frequencies will be reduced on the following lines".
7. Attachment B is amended by deleting the first bullet for the N2, N4, N6 Massachusetts Metrobus route under the "Modifications are proposed to the following lines as follows" category and replaced with the following: "Discontinue all service on routes N2, N4".

This motion was unanimously approved. A copy of the approved Resolution (2020-31) has been made part of the official file.

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

Adjournment

The meeting was adjourned at 8:44 a.m.



Jennifer Ellison, Board Corporate Secretary