



Minutes

1416th Meeting of the Board of Directors March 24, 2016

Chair Evans called the meeting to order at 11:02 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Mortimer Downey
Mr. Corbett Price
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Harriet Tregoning

Alternate Directors

Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Anthony Giancola
Mr. Leif Dormsjo
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Tony Costa

Approval of Agenda:

The agenda was approved as presented.

Certification of Board Executive Sessions:

Mr. Corcoran moved, seconded by Mr. Giancola, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of March 7, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 5- Mr. Evans, Mr. Corcoran, Mr. Price, Mr. Goldman, and Mr. Costa.

Mr. Corcoran moved, seconded by Mr. Giancola, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of March 10, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Navy Yard—Blue
Line
Silver Line
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Ayes: 12-Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Mr. Augustine, Mr. Giancola, Mr. Dormsjo, Ms. Porter, Mr. Smedberg, and Mr. Costa

Mr. Corcoran moved, seconded by Mr. Giancola, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of March 15, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 11-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Goldman, Mrs. Hudgins, Mr. Augustine, Mr. Dorsey, Mr. Giancola, Ms. Porter, and Mr. Smedberg

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

February 25, 2016 Board Meeting
February 25, 2016 Board Executive Session
March 7, 2016 Board Executive Session
March 10, 2016 Board Executive Session
March 15, 2016 Board Executive Session

Report by Chair

A. Approval of Riders' Advisory Council (RAC) Appointments

Mr. Evans moved, seconded by Mr. Corcoran, approval of a resolution to appoint Joseph Suh, Jamie Woodside and Sietse Gofford to the RAC representing the District of Columbia and to appoint Jeffrey Ekoma and Christine Madden to the RAC representing the Commonwealth of Virginia. This motion was unanimously approved. A copy of the approved Resolution (2016-11) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

B. Delegation of Committee Minutes Approval

Mr. Evans moved, seconded by Mr. Price, to delegate the authority to the Board's Executive Committee to approve any minutes from a Committee that the Committee did not approve before its membership and responsibilities changed as part of the realignment of Committees by the Board in February 2016.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

Report by Capital Program, Procurement and Real Estate Committee

A. Approval to Purchase Warehouse at 10201 Good Luck Road

Mr. Price moved, seconded by Mr. Goldman, approval of a resolution to authorize Metro to acquire a warehouse at 10201 Good Luck Road in Lanham, Maryland, for department relocations and consolidations from short-term leased space. The motion was unanimously approved. A copy of the approved Resolution (2016-12) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

Report by Finance Committee

A. Authorization to Execute One-Year Extension of Capital Funding Agreement

Mr. Goldman moved, seconded by Ms. Harley, approval of a resolution for the General Manager/Chief Executive Officer to enter into a one-year extension of the current Capital Funding Agreement among WMATA and the Contributing Jurisdictions to support WMATA's capital program. The motion was unanimously approved. A copy of the approved Resolution (2016-13) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

B. Approval of FY2017 Operating Budget

Mr. Evans moved, seconded by Mr. Goldman, approval of a resolution to approve the FY2017 Operating Budget. The Operating Budget maintains current fares and service levels while requiring no increase in overall jurisdictional operating subsidy. The motion was unanimously approved. A copy of the approved Resolution (2016-14) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

Report by Customer Service, Security and Planning Committee

A. Approval of Grosvenor-Strathmore Arts Walk Initiative

Ms. Tregoning moved, seconded by Mr. Downey, approval of a resolution to allow for a five-year loan of selected artworks for the Metro Garage Arts Walk at the Grosvenor-Strathmore Metrorail Station. The motion was unanimously approved. A copy of the approved Resolution (2016-15) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

B. Approval of DC Mural Festival and NoMa Temporary Artwork

Ms. Tregoning moved, seconded by Mr. Corcoran, approval of a resolution to allow for a temporary, annually recurring public art project on the public-facing side of the retaining wall of the Brentwood Yard Facility. The motion was unanimously approved. A copy of the approved Resolution (2016-16) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

Consent Items

Mr. Evans moved, seconded by Mr. Corcoran, approval of the Consent Item numbered XII.A.

A. Approval of Waiver of Metrorail Fares on March 14, 2016 and Parking Fees on March 16, 2016

A resolution to approve the GM/CEO's decision to provide free rides on Metrorail, due to a service disruption on March 14, 2016 and to provide free parking at Metrorail stations on March 16, 2016, due to the rail system shutdown and to grant the GM/CEO authorization to waive any otherwise applicable fare or fee when faced with emergency conditions.

Mr. Goldman moved, seconded by Mr. Evans, to amend the resolution such that it only applied to the actions taken by the General Manager/Chief Executive Officer on March 14 and March 16, 2016 and did not provide authorization for any future fare waivers. The amendment was unanimously approved.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

The motion, as amended, was unanimously approved. A copy of the approved Resolution (2016-17) has been made part of the official file.

Ayes: 8- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Tregoning

Adjournment

The meeting was adjourned at 12:04 p.m.



Jennifer Ellison, Board Corporate Secretary