



**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

### 1418<sup>th</sup> Meeting of the Board of Directors June 9, 2016

Chair Evans called the meeting to order at 10:04 a.m. Present were:

#### Directors

Mr. Jack Evans  
Ms. Keturah Harley  
Mr. Jim Corcoran  
Mr. David Strickland  
Mr. Corbett Price  
Mr. Michael Goldman  
Mrs. Catherine Hudgins  
Ms. Carol Carmody

#### Alternate Directors

Mr. Tom Bulger  
Mr. Malcolm Augustine  
Mr. Christian Dorsey  
Mr. Tony Costa  
Ms. Kathryn Porter  
Mr. Robert Lauby

#### Approval of Agenda:

The agenda was approved as presented.

#### Certification of Board Executive Sessions:

Mr. Corcoran moved, seconded by Mr. Evans, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of April 28, 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: 10-Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Price, Mr. Goldman, Mrs. Hudgins, Mr. Augustine, Mr. Dorsey, Mr. Costa, and Ms. Porter

Mr. Corcoran moved, seconded by Mr. Evans, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of May 6, 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. Price, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Mr. Augustine, Mr. Dorsey, Mr. Costa, and Ms. Porter

### **Approval of Minutes:**

The minutes of the following meetings were approved as submitted:

April 28, 2016 Board Meeting  
April 28, 2016 Board Executive Session  
May 6, 2016 Board Executive Session  
May 12, 2016 Board Executive Session

### **Recognition of Departing Board Members:**

Mr. Evans moved, seconded by Mr. Price, to recognize Ms. Harriet Tregoning for her service on the WMATA Board of Directors. The motion was unanimously approved.

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

Mr. Evans moved, seconded by Mr. Corcoran, to recognize Mr. Mortimer Downey for his service on the WMATA Board of Directors. The motion was unanimously approved.

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

Mr. Evans moved, seconded by Mr. Goldman, to recognize Mr. Tony Giancola for his service on the WMATA Board of Directors. The motion was unanimously approved.

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

### **Report by Chair**

#### **A. Swearing-In of New Board Members**

Mr. Evans administered the oath of office to Mr. David Strickland and Ms. Carol Carmody as Principle Directors, and Mr. Robert Lauby as an

Alternate Director, of the WMATA Board of Directors representing the Federal Government.

## **B. Approval of Revised Committee Assignments**

Mr. Evans moved, seconded by Mr. Goldman, approval to add Ms. Carmody to the Safety Committee as Chair, and to the Finance Committee and Administration Committee; to add Mr. Strickland to the Capital Program, Planning and Real Estate Committee as Chair, and to the Safety Committee, the Finance Committee, and the Executive Committee; and to add Mr. Lauby to the Pension Sub-Committee as Vice-Chair, and to the Safety Committee, the Finance Committee and the Customer Service, Operations and Security Committee. This motion was unanimously approved.

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

## **C. Approval of Accessibility Advisory Committee Appointments**

Mr. Evans moved, seconded by Mrs. Hudgins, approval of a resolution to reappoint Mary Kay McMahon and Steven Kaffen to the AAC representing the District of Columbia, Roger Stanley and Will Schell to the AAC representing the State of Maryland, Edward McEntee and Suzanne Kamel to the AAC representing the Commonwealth of Virginia, and Doris Ray to the AAC as the Metropolitan Washington Council of Governments Access for All Committee's representative. This motion was unanimously approved. A copy of the approved Resolution (2016-26) has been made part of the official file.

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

## **Report by Finance Committee**

### **A. Authorization for General Manager to Approve Temporary Fare Reductions During Emergencies**

Mr. Goldman moved, seconded by Mr. Corcoran, approval of a resolution to authorize the GM/CEO to reduce or waive fares and parking fees during emergencies, for a period of up to 48 hours, with a requirement to notify the Board afterwards of such action as soon as is practicable, including the estimated impact of the fare reduction on operating revenues. This motion was unanimously approved. A copy of the approved Resolution (2016-27) has been made part of the official file.

Ayes: 7- Mr. Evans, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

**B. Approval of Extension of DC Kids Ride Free on Rail Program for Summer School 2016**

Mr. Goldman moved, seconded by Mr. Price, approval of a resolution to authorize the GM/CEO to negotiate and execute an extension of the existing agreement between WMATA and the District of Columbia for the Kids Ride Free program to cover the 2016 summer school period from late June to early August. The resolution was unanimously approved. A copy of the approved Resolution (2016-28) has been made part of the official file.

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

**Report by Capital Program, Procurement and Real Estate Committee**

**A. Approval of Congress Heights Parcel Sale Price**

Mr. Evans moved, seconded by Mr. Price, to postpone consideration of this item in order to give the new Chair of the Committee and the new Director of the WMATA Real Estate Office the opportunity to consider this item before the Board vote in July. This motion was unanimously approved.

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

**Adjournment**

The meeting was adjourned at 10:57 a.m.



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John Pasek, Acting Board Corporate Secretary