



## **Minutes**

### **1419<sup>th</sup> Meeting of the Board of Directors July 28, 2016**

Vice Chair Harley called the meeting to order at 11:00 a.m. Present were:

#### **Directors**

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

#### **Alternate Directors**

Mr. Tom Bulger  
Mr. Malcolm Augustine  
Mr. Tony Costa  
Mr. Leif Dormsjo  
Ms. Kathryn Porter  
Mr. Paul Smedberg  
Mr. Robert Lauby

#### **Approval of Agenda:**

Ms. Harley moved, seconded by Mr. Goldman, the approval of the agenda as presented. Mr. Bulger, seconded by Mr. Price, moved to remove the approval of the Congress Heights parcel sale price from the agenda. This motion was unanimously approved.

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

The agenda was approved as amended without objection.

#### **Certification of Board Executive Sessions:**

Mrs. Hudgins moved, seconded by Mr. Goldman, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of May 12, 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: 9- Mr. Price, Mr. Goldman, Mrs. Hudgins, Mr. Bulger, Mr. Dorsey, Mr. Costa, Mr. Dormsjo, Ms. Porter, and Mr. Smedberg

**Washington  
Metropolitan Area  
Transit Authority**

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

By Metrorail:  
Judiciary Square—Red  
Line  
Hillyer 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

Mrs. Hudgins moved, seconded by Mr. Goldman, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of June 9, 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: 9- Ms. Harley, Mr. Price, Mr. Goldman, Mrs. Hudgins, Ms. Carmody, Mr. Bulger, Mr. Costa, Ms. Porter, and Mr. Lauby

Mrs. Hudgins moved, seconded by Mr. Goldman, to certify to the best of each member's knowledge and with no individual member dissenting, that at the Board Executive Session of July 14, 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- Ms. Harley, Mr. Price, Mr. Goldman, Mrs. Hudgins, Ms. Carmody, Mr. Bulger, Mr. Costa, Mr. Dormsjo, Ms. Porter, Mr. Smedberg, and Mr. Lauby

### **Approval of Minutes:**

The minutes of the following meetings were approved as submitted:

June 9, 2016 Board Meeting  
June 9, 2016 Board Executive Session  
July 14, 2016 Board Executive Session

### **Report by Chair**

#### **A. Approval of Accessibility Advisory Committee Appointment**

Ms. Harley moved, seconded by Mr. Price, approval of a resolution to appoint Larry Haile to the Accessibility Advisory Committee representing the State of Maryland. This motion was unanimously approved. A copy of the approved Resolution (2016-29) has been made part of the official file.

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

## **Report by Finance Committee**

### **A. Approval of Changes to the "DC Kids Ride Free" Program for the 2016-2017 School Year**

Mr. Goldman moved, seconded by Mr. Bulger, approval of a resolution to authorize the GM/CEO to negotiate and execute an extension and amendment to the Reduced Fare Agreement for DC Students between WMATA and the District of Columbia, including a fixed price per student per day for unlimited bus and rail travel and the elimination of time restrictions on bus travel. This motion was unanimously approved. A copy of the approved Resolution (2016-30) has been made part of the official file.

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

### **B. Approval to Establish Pilot Metrobus Service Between National Harbor and Virginia**

Mr. Goldman moved, seconded by Mr. Price, approval of a resolution to authorize the GM/CEO to negotiate and execute a Memorandum of Understanding and reimbursable project agreement for the pilot bus service between Virginia and National Harbor, Maryland, across the Woodrow Wilson Bridge. The resolution was unanimously approved. A copy of the approved Resolution (2016-31) has been made part of the official file.

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

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

### **B. Approval of Compact Public Hearing and Joint Development Agreement for Capitol Heights Station**

Mr. Costa moved, seconded by Mr. Price, approval of a resolution to hold a public hearing regarding proposed development at the Capitol Heights station, including proposed changes to parking at the Capitol Heights station, and approval to negotiate and execute a Joint Development Agreement with Donatelli Development for the project. This motion was unanimously approved. A copy of the approved Resolution (2016-32) has been made part of the official file.

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

**C. Authorization to Negotiate and Execute Term Sheet for Development at College Park Station**

Mr. Price moved, seconded by Mr. Corcoran, approval of a resolution to authorize the GM/CEO to negotiate and execute a term sheet for development on a portion of Metro's land at the College Park/University of Maryland Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2016-33) has been made part of the official file.

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

**D. Approval of Greenbelt Joint Development Public Hearing Staff Report**

Mr. Price moved, seconded by Ms. Carmody, approval of a resolution to accept the Greenbelt Joint Development Public Hearing Staff Report and recommendations, provided that, if the Greenbelt Metrorail station is not selected as the location of a consolidated FBI headquarters, the Resolution shall be rescinded without further Board action. This motion was unanimously approved. A copy of the approved Resolution (2016-34) has been made part of the official file.

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

**E. Approval of Public Hearing for Proposed Improvements to King Street-Old Town Bus Loop**

Mr. Goldman moved, seconded by Mr. Corcoran, approval of a resolution to hold a public hearing for the proposed King St-Old Town Metrorail Station Bus Loop Reconfiguration Project. This motion was unanimously approved. A copy of the approved Resolution (2016-35) has been made part of the official file.

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

**Report by Customer Service, Operations and Security Committee**

**A. Approval of Public Hearing for 2016 Bus Service State of Good Operations**

Mrs. Hudgins moved, seconded by Mr. Costa, approval of a resolution to hold a public hearing on proposed Metrobus service changes to improve service effectiveness and customer satisfaction, with no increases in expenses or

subsidy. This motion was unanimously approved. A copy of the approved Resolution (2016-36) has been made part of the official file.

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

### **Consent Items**

#### **A. Authorization to Negotiate and Execute Agreement with Virginia Department of Rail and Public Transportation for PRIIA Funding**

Ms. Carmody moved, seconded by Mr. Corcoran, approval of a resolution to authorize the GM/CEO to execute a renewal of the PRIIA funding agreement between WMATA and the Virginia Department of Rail and Public Transportation. The renewal will extend the previous six-year agreement for an additional four years, covering the full ten-year federal PRIIA authorization. This motion was unanimously approved. A copy of the approved Resolution (2016-37) has been made part of the official file.

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

### **Adjournment**

The meeting was adjourned at 11:50 a.m.

  
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John Pasek, Acting Board Corporate Secretary