



Minutes

Special Meeting of the Board of Directors August 25, 2016

Chair Evans called the meeting to order at 10:00 a.m. Present were:

Directors

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

Alternate Directors

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

*via teleconference

Staff provided updates to the Board on red signal overruns and the East Falls Church derailment of July 29, 2016, and a briefing on the FBI arrest of MTPD Officer Nicholas Young. After the presentations, Board members questioned staff on a number of topics related to the presentations, with an emphasis on track and other inspections and the teams that perform the inspections.

Adjournment

The meeting was adjourned at 12:30 p.m.



John Pasek, Acting Board Corporate Secretary

**Washington
Metropolitan Area
Transit Authority**

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Washington, DC 20001
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