



**Washington
Metropolitan Area
Transit Authority**

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Washington, DC 20001
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*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Special Meeting of the Board of Directors July 11, 2019

Chair Smedberg called the meeting to order at 9:35 a.m. Present were:

Directors

Mr. Paul Smedberg
Mr. Michael Goldman
Mr. David Horner via phone
Mr. Christian Dorsey
Mr. Pete Rahn
Mr. Steve McMillin

Alternate Directors

Mr. Tom Bulger
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved as presented.

Swearing-in of Board Member Pete Rahn

Mr. Smedberg administered the oath of office to Mr. Rahn as a Principal Director representing the State of Maryland.

Approval of Revised Committee Assignments

Mr. Smedberg moved, seconded by Mr. Dorsey, approval to revise the committee assignments by appointing Mr. Goldman as the Chair of the Safety and Operations Committee and by appointing Mr. Rahn to the Finance and Capital Committee. This motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey,
Mr. Marootian, Mr. Rahn and Mr. McMillin

Approval to Indemnify Board Members

Mr. Smedberg and Mr. Horner recused themselves from voting on this item.

Mr. Bulger moved, seconded by Mr. Dorsey, approval of a resolution to grant Mr. Crawford indemnification for reasonable attorney's fees and expenses in connection to a subpoena from the U.S. Department of Justice and to grant Mr. Horner indemnification for reasonable attorney's fees and expenses and to permit him to hire his own counsel in response to a subpoena from the U.S. Department of Justice.

Ayes: 6- Mr. Bulger, Mr. Goldman, Mr. Dorsey, Mr. Marootian Mr. Rahn and Mr. McMillin

Mr. Smedberg requested that the Board of Directors convene an executive session to discuss budgetary and security matters.

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn and Mr. McMillin

Adjournment

The meeting was adjourned at 9:44 a.m.



Jennifer Ellison, Board Corporate Secretary