



**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

1467th Meeting of the Board of Directors January 28, 2021

Chair Smedberg called the meeting to order at 9:01 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi-Jenkins
Mr. Michael Goldman
Mr. Matt Letourneau
Mr. Greg Slater
Mr. Steve McMillin

Alternate Directors:

Mr. Devin Rouse**
Mr. Tom Bulger**

* - all present via videoconference

** - designated jurisdictional representative

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes:

The minutes of the December 10, 2021 Board Meeting, the January 14, 2021 Special Board Meeting and the Board Executive Sessions of December 10, 2020, December 30, 2020, January 5, 2021 and January 14, 2021 were approved as submitted.

Report by Chair

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

Mr. Smedberg moved, seconded by Mr. Slater, approval of a resolution to appoint Madison O'Conner and Brian Meyer to the RAC representing the Commonwealth of Virginia, to appoint Charmaine Todman-Nwanji and reappoint Rebekah Mason to the RAC representing the State of Maryland, and to appoint Andrew Tsui and to reappoint Caroline Barraco as At-Large members of the RAC. This motion was approved unanimously. A copy of the approved Resolution (2021-03) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

B. Appointment to Metro Transit Police Department Investigations Review Panel

Mr. Smedberg moved, seconded by approval of a resolution to appoint Laura Liswood as an At-Large member of the Metro Transit Police Investigations Review Panel. This motion was approved unanimously. A copy of the approved Resolution (2021-04) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

C. Approval of Revised Committee Assignments

Mr. Smedberg moved, seconded by Mr. Letourneau, to revise the Board's committee assignments to appoint Mr. McMillin as the federal member of the Executive Committee, Mr. Slater as the vice chair of the Finance and Capital Committee, Mr. Rouse as an interim member of the Safety and Operations Committee and Mr. Bulger as an interim member of the Finance and Capital Committee. This motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Bulger, Mr. Slater, and Mr. McMillin

Adjournment

The meeting was adjourned at 10:02 a.m.



Jennifer Ellison, Board Corporate Secretary