



**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**

### **1471<sup>st</sup> Meeting of the Board of Directors May 13, 2021**

Chair Smedberg called the meeting to order at 10:42 a.m. Present\* were:

#### **Directors**

Mr. Paul Smedberg  
Ms. Stephanie Gidigbi-Jenkins  
Mr. Michael Goldman  
Mr. Matt Letourneau  
Mr. Greg Slater  
Ms. Lucinda Babers

#### **Alternate Directors:**

Mr. Tony Costa\*\*  
Mr. Devin Rouse\*\*

\* - all present via videoconference

\*\* - designated jurisdictional representative

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

Mr. Smedberg moved approval of the agenda with the removal of Item X.D, "Temporary Waiver of Fee for Special Event Service" from the Consent Agenda for discussion. The agenda, as revised, was approved without objection.

#### **Approval of Minutes:**

The minutes of the April 22, 2021 Board Meeting and Board Executive Session were approved as submitted.

#### **Report by Chair**

##### **A. Swearing-In of Board Member Lucinda Babers**

Mr. Smedberg administered the oath of office to Ms. Babers, Director representing the District of Columbia.

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

Mr. Smedberg moved, seconded by Mr. Slater, to appoint Ms. Babers as a member of the Finance and Capital Committee and to appoint the following members to the Elections Committee: Ms. Gidigbi-Jenkins as Chair, Mr. Goldman as Vice Chair and Mr. Letourneau and Mr. Rouse as members. This motion was unanimously approved.

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

## **Report by Finance and Capital Committee**

### **A. Series 2021A Dedicated Revenue Bond Resolution and Issuance**

Mr. Slater moved, seconded by Ms. Babers, approval of a Supplemental Bond Resolution, Terms of Sale, Bond Purchase Agreement and Offering Statement to issues Series 2021A Dedicated Revenue Bonds to support the capital program. This motion was approved unanimously. A copy of the approved Resolution (2021-17) has been made a part of the official file.

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

## **Consent Items**

Mr. Smedberg moved, seconded by Ms. Gidigbi-Jenkins, approval of Consent Items X.A, X.B and X.C. This motion was approved unanimously.

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

### **A. Authorization for Public Hearing on Proposed Changes at Franconia-Springfield Metrorail Station**

Approval of a resolution to authorize a Compact public hearing for the construction of additional bus bays, modifications to the station's road network and the Mass Transit Plan. A copy of the approved Resolution (2021-18) has been made part of the official file.

**B. FY2022 Virginia Department of Rail and Public Transportation PRIIA Funding Agreement**

Approval of a resolution to execute an amendment to the Passenger Rail Investment and Improvement Act (PRIIA) funding agreement between Metro and the Virginia Department of Rail and Public Transportation to extend the existing agreement through Fiscal Year 2022. A copy of the approved Resolution (2021-19) has been made part of the official file.

**C. Local 2 Plan Amendment**

Approval of a resolution to amend the Local 2 Retirement Plan to eliminate the Retirement Committee as the day-to-day administrator of the Plan, allowing the Trustees to assume the duties. A copy of the approved Resolution (2021-20) has been made part of the official file.

**Action Item**

**A. Temporary COVID Waiver of Special Rail Service Fee**

Mr. Smedberg moved, seconded by Mr. Goldman, approval of a resolution to authorize the General Manager/Chief Executive Officer to waive the fee for Special Services, and provide such Special Services as he deems necessary and appropriate without a request through December 31, 2021. This motion was unanimously approved. A copy of the approved Resolution (2021-21) has been made part of the official file.

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

**Adjournment**

The meeting was adjourned at 11:37 a.m.

  
Jennifer Ellison, Board Corporate Secretary