



## **Minutes**

### **1472<sup>nd</sup> Meeting of the Board of Directors**

### **June 24, 2021**

Chair Smedberg called the meeting to order at 9:00 a.m. Present\* were:

#### **Directors**

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

#### **Alternate Directors:**

Mr. Devin Rouse\*\*

\* - all present via videoconference

\*\* - designated jurisdictional representative

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

The agenda was approved without objection

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

The minutes of the May 13, 2021 Board Meeting, the June 10, 2021 Special Board meeting and the Board Executive Sessions of May 13, 2021 and June 10, 2021 were approved as submitted.

#### **Report by Chair**

##### **A. Recognition of Board Member Stephanie Gidigbi-Jenkins**

Mr. Smedberg moved, seconded by Ms. Babers, approval of a resolution recognizing Board Member Stephanie Gidigbi-Jenkins for her service as a Principal Member representing the District of Columbia.

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

**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*

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

Mr. Smedberg moved, seconded by Mr. Slater, to appoint Mr. Letourneau as the Chair of the Safety and Operations Committee. This motion was unanimously approved.

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

## **Report by Executive Committee**

### **A. Sustainability Vision and Goals and Metrobus Fleet Plan**

Mr. Smedberg moved, seconded by Ms. Gidigbi-Jenkins, approval of a resolution adopting a sustainability vision and principles for Metro, as well as adoption of zero-emission vehicle goals. This motion was approved, with Mr. Goldman abstaining. A copy of the approved Resolution (2021-23) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. McMillin, Mr. Letourneau, Ms. Babers, Mr. Slater and Mr. Rouse

Abstain: 1- Mr. Goldman

## **Report by Elections Committee**

### **A. FY2022 Officer Nominations**

Ms. Gidigbi-Jenkins moved, seconded by Mr. Letourneau, approval of a slate of Board officers for Fiscal Year 2022: Board Chair Paul Smedberg, 1<sup>st</sup> Vice Chair Lucinda Babers and 2<sup>nd</sup> Vice Chair Greg Slater.

This motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. McMillin, 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 and X.B. This motion was approved unanimously.

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

**A. Late Night Service Program**

Approval of a resolution for the permanent continuation of the Late-Night Service Program subject to program funding in future fiscal year budgets. A copy of the approved Resolution (2021-24) has been made part of the official file.

**B. American Rescue Plan Allocation**

Approval of a resolution to allocate American Rescue Plan Act (ARPA) federal relief funding and authorization for Metro to provide one or more credits against future jurisdictional operating subsidies and capital contributions. A copy of the approved Resolution (2021-25) has been made part of the official file.

**Adjournment**

The meeting was adjourned at 9:58 a.m.



Jennifer Ellison, Board Corporate Secretary