



**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

1473rd Meeting of the Board of Directors July 29, 2021

Chair Smedberg called the meeting to order at 10:32 a.m. Present* were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Greg Slater
Mr. Steve McMillin
Mr. Don Drummer

Alternate Directors:

Mr. Walter Alcorn**
Mr. Tom Bulger**
Mr. Devin Rouse**

* - all present via videoconference
** - designated jurisdictional representative

Approval of Agenda:

The agenda was approved without objection, with the Report by the Riders' Advisory Council, two item under the Report by Chair – the commendation for former Board Member Goldman and the approval of an appointment to Riders' Advisory Council, and the one item on the Consent Agenda removed from the agenda.

Approval of Minutes:

The minutes of the June 24, 2021 Board Meeting, the July 15, 2021 Special Board meeting and the Board Executive Sessions of June 10, 2021 and June 24, 2021 were approved as submitted.

Report by Safety and Operations Committee

A. Approval of Metrorail Early Opening

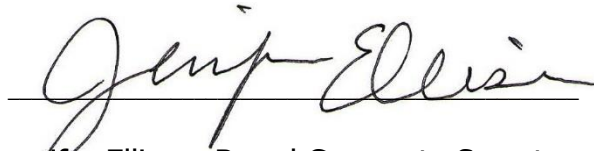
Mr. Rouse moved, seconded by Mr. Alcorn, approval of a resolution authorizing the opening of the Metrorail system two hours early on Sunday, September 12, 2021, without charge to the sponsoring organization, in support of the Cherry Blossom 10-Mile Run. This motion was approved

unanimously. A copy of the approved Resolution (2021-28) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Mr. McMillin, Mr. Alcorn, Mr. Bulger, Mr. Drummer and Mr. Rouse

Adjournment

The meeting was adjourned at 10:53 a.m.

A handwritten signature in cursive script, reading "Jennifer Ellison", written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary