



**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

1474th Meeting of the Board of Directors September 23, 2021

Chair Smedberg called the meeting to order at 11:02 a.m. Present* were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Greg Slater
Ms. Sarah Kline
Mr. Matt Letourneau
Mr. Don Drummer

Alternate Directors:

Mr. Tom Bulger**
Dr. Bryna Helfer**

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

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the July 29, 2021 Board Meeting, the September 9, 2021 Special Board meeting and the Board Executive Sessions of July 28, 2021, July 29, 2021 and September 9, 2021 were approved as submitted.

Report by Finance and Capital Committee

A. Approval of Amendment to FY2022 Operating Budget

Mr. Letourneau moved, seconded by Ms. Babers, approval of a resolution to amend the FY2022 Operating Budget to increase federal relief utilization to offset the financial effects of Metro's Collective Bargaining Agreement cost-of-living adjustments, the Juneteenth federal holiday and the delay in opening the Potomac Yard Metrorail station. This motion was approved unanimously. A copy of the approved Resolution (2021-30) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline,
Mr. Letourneau, Mr. Bulger, Mr. Drummer and Dr. Helfer

Consent Items

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

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline,
Mr. Letourneau, Mr. Bulger, Mr. Drummer and Dr. Helfer

A. Update to Drug and Alcohol Program Policy

Approval of a resolution to revise the Drug and Alcohol Program policy to meet all federal drug and alcohol testing requirements. A copy of the approved Resolution (2021-31) has been made part of the official file.

B. Revised Funds and Grants Management Policy

Approval of a resolution to update the Funds and Grants Management Policy to align the policy with changes in federal requirements and reflect Metro's current processes, organizational structure and roles and responsibilities. A copy of the approved Resolution (2021-32) has been made part of the official file.

C. Indemnification of Norfolk Southern Railway Company

Approval of a resolution to indemnify Norfolk Southern Railway Company within a Purchase and Sale agreement. A copy of the approved Resolution (2021-33) has been made part of the official file.

Adjournment

The meeting was adjourned at 11:44 a.m.


Jennifer Ellison, Board Corporate Secretary