



**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

1476th Meeting of the Board of Directors November 18, 2021

Chair Smedberg called the meeting to order at 11:06 a.m. Present* were:

Directors

Ms. Lucinda Babers
Mr. Greg Slater
Ms. Sarah Kline
Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors:

Mr. Canek Aguirre*
Mr. Christopher Zappi*

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

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes

The minutes of the October 28, 2021 Board Meeting and the Board Executive Sessions of October 28, 2021 and November 4, 2021 were approved as submitted.

Report by Chair

Oath of Office – Alternate Director Christopher Zappi

Mr. Smedberg administered to the Oath of Office to Mr. Christopher Zappi, an Alternate Director representing Montgomery County, Maryland.

Mr. Slater joined the meeting prior to the approval of the Consent Item. Mr. Zappi left the meeting when Mr. Slater joined.

Consent Item

Ms. Babers moved, seconded by Mr. Letourneau, approval of Consent Item IX.A. This motion was approved unanimously.

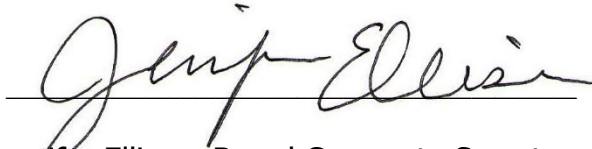
Ayes: 8- Mr. Aguirre, Ms. Babers, Mr. Slater, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

A. FY2022 Subsidy Allocation

Approval of a resolution to revise the respective jurisdictional shares of the FY2022 operating subsidy, rescinding the subsidy allocation approved on June 10, 2021 and restoring the original FY2022 subsidy allocation approved on April 22, 2021. A copy of the approved Resolution (2021-41) has been made part of the official file.

Adjournment

The meeting was adjourned at 11:30 a.m.

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

Jennifer Ellison, Board Corporate Secretary