



**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

1477th Meeting of the Board of Directors December 9, 2021

Chair Smedberg called the meeting to order at 12:04 p.m. Present* were:

Directors

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

* - all present via videoconference

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes

The minutes of the November 18, 2021 Board Meeting and the Board Executive Sessions of November 18, 2021 and November 29, 2021 were approved as submitted, with Chair Smedberg abstaining.

Report by Finance and Capital Committee

A. Authorization for Public Hearings on Proposed FY2023 Capital Budget and Proposed FY2023-2028 Capital Improvement Program

Mr. Letourneau moved, seconded by Ms. Babers, approval of a resolution to authorize the Board of Directors to conduct public hearings on Metro's Proposed FY2023 Capital Budget and Proposed FY2023-2028 Capital Improvement Program, coincident with the Title VI Equity Analysis and public participation activities being conducted on service and fare changes included

in the Proposed FY2023 Operating Budget. A copy of the approved Resolution (2021-42) has been made a part of the official file.

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

Report by Safety and Operations Committee

A. Approval of Metrorail Station Name Change

Mr. Drummer moved, seconded by Mr. Slater, approval of a resolution to change the name of the White Flint Metrorail Station to North Bethesda. A copy of the approved Resolution (2021-43) has been made a part of the official file.

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

B. Approval of Metrorail and Metrobus Fleet Management Plans and Updated Metrorail Service Standards

Mr. Drummer moved, seconded by Ms. Martin-Proctor, approval of a resolution to adopt updated Metrorail and Metrobus Fleet Management Plans and updated Metrorail service standards. The motion was approved unanimously. A copy of the approved Resolution (2021-44) has been made a part of the official file.

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

Consent Items

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of Consent Items XII.A and XII.B. This motion was approved unanimously.

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

A. Extension of Parking Fee Waiver at Rockville and Shady Grove for Canopy Replacement Project

Approval of a resolution to extend the waiver of parking fees at the Rockville and Shady Grove Metrorail Stations during station shutdowns for the canopy replacement project to no later than March 8, 2022 and authorizes the General Manager to terminate the waiver sooner as he deems appropriate. A copy of the approved Resolution (2021-45) has been made part of the official file.

B. Office of Inspector General Reforms

Approval of a resolution to adopt and direct staff to implement reforms to the Office of Inspector General set forth in Section 30019(c) of the Infrastructure Investment and Jobs Act of 2021 as limited by that section. A copy of the approved Resolution (2021-46) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:30 p.m.



Jennifer Ellison, Board Corporate Secretary