



## **Minutes**

### **Special Meeting of the Board of Directors**

#### **January 13, 2022**

Chair Smedberg called the meeting to order at 9:02 a.m. Present (all via videoconference) were:

#### **Directors**

Mr. Paul Smedberg  
Ms. Lucinda Babers  
Mr. Jim Ports  
Ms. Sarah Kline

Mr. Matt Letourneau  
Dr. Tracy Hadden Loh  
Mr. Donald Drummer

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

The agenda was approved without objection.

#### **Swearing-in of New Board Members**

Mr. Smedberg administered the oath of office to James F. Ports, Jr. as a Principal Director representing Maryland.

#### **Approval of Revised Committee Assignments**

Mr. Smedberg moved, seconded by Dr. Loh, approval to revise the Board committee assignments by appointing Mr. Jim Ports as 2<sup>nd</sup> Vice-Chair of the Executive Committee, and as a member of the Finance and Capital Committee, and to appoint Lucinda Babers as the Vice Chair of the Finance and Capital Committee. This motion was unanimously approved.

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Ports, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh and Mr. Drummer

#### **Adjournment**

The meeting was adjourned at 9:07 a.m.

  
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Jennifer Ellison, Board Corporate Secretary

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

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