



**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

1479th Meeting of the Board of Directors February 24, 2022

Chair Smedberg called the meeting to order at 9:22 a.m. Present* were:

Directors

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

Alternate Directors:

Mr. Christopher Zappi

* - all present via videoconference

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes

The minutes of the January 13, 2022 Special Board Meeting, the January 27, 2022 Board Meeting and the Board Executive Sessions of January 27, 2022 and February 10, 2022 were approved as submitted.

Consent Items

Mr. Smedberg moved, seconded by Ms. Babers, approval of Consent Items IX.A and IX.B. This motion was approved unanimously.

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

A. Waiver of Parking Fees for 2022 Platform Construction

Approval of a resolution to waive parking fees for all users at the Landover, Cheverly and Deanwood Metrorail stations and to waive parking fees for Metro riders paying with a SmarTrip® card at the New Carrollton and Minnesota Avenue stations during the 2022 Platform Shutdown. The non-rider rate would continue to be charged at the New Carrollton and Minnesota Avenue stations. A copy of the approved Resolution (2022-03) has been made part of the official file.

B. 300 7th Street SW Office Lease

Approval of a resolution to authorize the General Manager/CEO to execute a lease for up to approximately 51,000 square feet of office space and 2,000 square feet of retail space in Metro's building at 300 7th Street, SW, in the District of Columbia. A copy of the approved Resolution (2022-04) has been made part of the official file.

Adjournment

The meeting was adjourned at 9:46 a.m.



Jennifer Ellison, Board Corporate Secretary