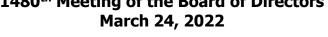
#### **Minutes**

## 1480th Meeting of the Board of Directors March 24, 2022



Alternate Directors:

Dr. Bryna Helfer



Chair Smedberg called the meeting to order at 9:43 a.m. Present\* were:

#### Directors

Mr. Paul Smedberg

Ms. Lucinda Babers

Mr. Jim Ports, Jr.

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 without objection.

# **Approval of Minutes**

The minutes of the February 24, 2022 Board meeting, the March 10, 2022 Special Board Meeting, and the Board Executive Sessions of February 24, 2022 and March 10, 2022 were approved as submitted.

# **Report by Finance and Capital Committee**

Mr. Letourneau moved, seconded by Ms. Babers, approval of a resolution to accept and approve the Public Outreach and Input Report and Title VI Equity Analysis and to adopt the FY2023 Operating and Capital Budgets and the FY2023-2028 Capital Improvement Program and to approve associated fare and service changes. A copy of the approved Resolution (2022-06) has been made part of the official file.

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

## **Metropolitan Area** Transit Authority

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

By Metrorail: Judiciary Square-Red 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

#### **Consent Item**

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of Consent Item X.A. This motion was approved unanimously.

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

# A. Excess Property Sale at 9450 Lottsford Road, Upper Marlboro, Maryland

Approval of a resolution to sell excess property Located at 9450 Lottsford Road in Upper Marlboro, Maryland, in accordance with Board policy requiring approval for transactions that exceed one million dollars. A copy of the approved Resolution (2022-07) has been made part of the official file.

### **Adjournment**

The meeting was adjourned at 10:36 a.m.

Jengifer Ellison, Board Corporate Secretary