



**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

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

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

Alternate Directors:

Dr. Bryna Helfer

* - 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

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.



Jennifer Ellison, Board Corporate Secretary