



Minutes
1481st Meeting of the Board of Directors
April 28, 2022

Chair Smedberg called the meeting to order at 10:44 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:

Mr. Smedberg moved approval of the agenda to add an Employee Spotlight to recognize several Metro employees for their heroism in helping riders evacuate the scene of a recent shooting in Northwest DC. The agenda was approved without objection.

Approval of Minutes

The minutes of the March 24, 2022 Board meeting and Board Executive Session were approved as submitted.

Adjournment

The meeting was adjourned at 11:22 a.m.


Jennifer Ellison, Board Corporate Secretary

**Washington
Metropolitan Area
Transit Authority**

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

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Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
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Routes D1, D3, D6, P6,
70, 71, 80, X2

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Maryland and Virginia
Transit Partnership*