



Minutes

1482nd Meeting of the Board of Directors

May 26, 2022

Chair Smedberg called the meeting to order at 9:32 a.m. Present* were:

Directors

Mr. Paul Smedberg
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

** - designated jurisdictional representative

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes

The minutes of the April 28, 2022 Board of Directors meeting, the May 12, 2022 Special Board of Directors meeting and the Board Executive Sessions of May 4, 2022, May 12, 2022 and May 16, 2022 were approved as submitted.

Report by Chair

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a resolution appointing Cole Staudt and Emma Wormser to the Riders' Advisory Council representing the District of Columbia, José Delcid to the Riders' Advisory Council representing the Commonwealth of Virginia, Majayla Fernando to the Riders' Advisory Council representing the State of Maryland, and appointing Marcela Moreno and reappointing Darryl Brewer as At-Large representatives to the Riders' Advisory Council.

This motion was approved unanimously. A copy of the approved Resolution (2022-10) has been made a part of the official file.

**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*

Ayes: 6- Mr. Smedberg, Mr. Zappi, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh and Mr. Drummer

Consent Items

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

Ayes: 7- Mr. Smedberg, Mr. Zappi, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

A. Drug-Free Workplace Policy Update

Approval of a resolution to amend the Drug-Free Workplace Policy to comply with the Drug-Free Workplace Act of 1988 and Federal Transit Administration regulations. A copy of the approved Resolution (2022-11) has been made part of the official file.

B. Equal Employment Opportunity/Affirmative Action Policy Update

Approval of a resolution to update Metro's Equal Employment Opportunity/Affirmative Action policy. A copy of the approved Resolution (2022-12) has been made part of the official file.

C. Metro Memorial Scholarship Fund

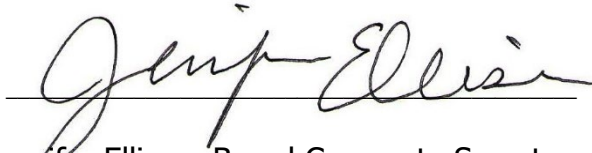
Approval of a resolution to amend the rules for the Metro Memorial Scholarship Fund. The amended rules would expand eligibility to include dependents of employees who have died or become permanently disabled while employed at Metro and dependents of employees who are honorably discharged veterans. A copy of the approved Resolution (2022-13) has been made part of the official file.

D. FY2023-2031 Virginia PRIIA Funding Agreement

Approval of a resolution to authorize the Interim General Manager/CEO or the Executive Vice President, Strategy, Planning and Program Management to execute an agreement with the Virginia Department of Rail and Public Transportation to secure match funding for the Passenger Rail Infrastructure Improvement Act. The agreement will cover Fiscal Years 2023 through 2031. A copy of the approved Resolution (2022-14) has been made part of the official file.

Adjournment

The meeting was adjourned at 10:08 a.m.

A handwritten signature in black ink, reading "Jennifer Ellison", written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary