



## Minutes

### 1483<sup>rd</sup> Meeting of the Board of Directors June 23, 2022

Chair Smedberg called the meeting to order at 9:20 a.m. Present were:

#### **Directors**

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

#### **Alternate Directors:**

Mr. Christopher Zappi\*  
Dr. Bryna Helfer\*

\* - designated jurisdictional representative

#### **Approval of Agenda:**

The agenda was approved as presented.

#### **Approval of Minutes**

The minutes of the May 26, 2022 Board of Directors meeting, and the Board Executive Sessions of May 26, 2022 and June 9, 2022 were approved as submitted.

#### **Report by Chair**

##### **Appointments to Accessibility Advisory Committee**

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a resolution appointing Tajuan Farmer and reappointing Rico Dancy to the Accessibility Advisory Committee representing the District of Columbia; Phillip Weintraub to the Accessibility Advisory Committee representing the State of Maryland; and Timothy Howard, Azar Attura and Sandra Neuzil to the Accessibility Advisory Committee representing the Commonwealth of Virginia.

This motion was approved unanimously. A copy of the approved Resolution (2022-15) has been made a part of the official file.

**Washington  
Metropolitan Area  
Transit Authority**

300 7th Street, SW  
Washington, DC 20024  
202/962-1234

By Metrorail:  
L'Enfant Plaza — Blue,  
Green, Orange, Silver and  
Yellow Lines  
By Metrobus:  
Routes 52, 74

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

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

**Appointment to the Riders' Advisory Council**

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a resolution appointing Michael Lebowitz as an at-large member of the Riders' Advisory Council.

This motion was approved unanimously. A copy of the approved Resolution (2022-16) has been made a part of the official file.

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

**Adjournment**

The meeting was adjourned at 9:53 a.m.



Jennifer Ellison, Board Corporate Secretary