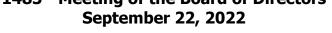
Minutes

1485th Meeting of the Board of Directors **September 22, 2022**





Chair Smedberg called the meeting to order at 11:41 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

* - designated jurisdictional representative

Approval of Agenda:

The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the July 28, 2022 Board of Directors meeting, the September 8, 2022 Special Board of Directors meeting and the Board Executive Sessions of July 28, 2022 and September 8, 2022 were approved as submitted.

Report by Safety and Operations Committee

Approval of Agency Safety Plan

Mr. Drummer moved, seconded by Dr. Hadden Loh, approval of a Resolution to approve the 2022 update to Metro's Public Transit Agency Safety Plan.

This motion was approved unanimously. A copy of the approved Resolution (2022-24) has been made a part of the official file.

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

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

Report by Executive Committee

Approval of Guiding Principles for Better Bus — Network Redesign Project

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a Resolution to adopt guiding principles for the Better Bus – Network Redesign project.

This motion was approved unanimously. A copy of the approved Resolution (2022-25) has been made a part of the official file.

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

Report by Finance and Capital Committee

Joint Development Approvals for Greenbelt Station

Mr. Letourneau moved, seconded by Ms. Babers, approval of a Resolution to authorize Metro staff to negotiate a joint development agreement with the General Services Administration for the sale of up to 40 acres of Metro property at the Greenbelt Metrorail station without holding a competitive solicitation and to hold a Compact Public Hearing on proposed changes to station.

This motion was approved unanimously, with Dr. Hadden Loh abstaining. A copy of the approved Resolution (2022-26) has been made a part of the official file.

Ayes: 6- Mr. Smedberg, Ms. Babers, Ms. Kline, Mr. Letourneau, Mr. Drummer and Ms. Martin-Proctor

Abstain: 1- Dr. Hadden Loh

Administrative Item

Silver Line Phase 2 Delegation

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a Resolution to authorize the General Manager and Chief Executive Officer (GM/CEO) to accept Phase 2 of the Silver Line in to the Adopted Regional System and determine a date for the start of passenger service, and to authorize the GM/CEO to execute real property conveyance documents necessary for WMATA to own and operate Phase 2 of the Silver Line.

This motion was approved unanimously. A copy of the approved Resolution (2022-27) has been made a part of the official file.

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

Consent Item

Mr. Smedberg moved, seconded by Ms. Kline, approval of Consent Item XIV.A. This motion was approved unanimously.

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

A. Amendment to WMATA/Local 922 Retirement Plan

Approval of a resolution to amend the WMATA/Local 922, International Brotherhood of Teamsters Collective Bargaining Agreement Retirement Plan, Section 11(b) to allow an employee who separates from their employment with WMATA and is rehired in a Local 922 covered position to repurchase their actuarial pension that was withdrawn upon separation. A copy of the approved Resolution (2022-28) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:52 p.m.

Jengifer Ellison, Board Corporate Secretary