



## **Minutes**

### **1485<sup>th</sup> 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.



Jennifer Ellison, Board Corporate Secretary