



Minutes

1487th Meeting of the Board of Directors November 17, 2022

Chair Smedberg called the meeting to order at 10:41 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Jim Ports, Jr.*
Ms. Sarah Kline
Mr. Matt Letourneau*
Dr. Tracy Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

* - via teleconference

Approval of Agenda:

Mr. Smedberg moved to amend the agenda to remove Consent Item X.A "Local 639 Collective Bargaining Agreement." The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the October 27, 2022 Board of Directors meeting, the November 3, 2022 Special Board of Directors meeting and the Board Executive Sessions of October 27, 2022, and November 3, 2022 were approved as submitted.

Adjournment

The meeting was adjourned at 11:51 a.m.

Jennifer Ellison, Board Corporate Secretary

Washington
Metropolitan Area
Transit Authority

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

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L'Enfant Plaza — Blue,
Green, Orange, Silver and
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