



Minutes

1488th Meeting of the Board of Directors December 8, 2022

Chair Smedberg called the meeting to order at 12:37 p.m. Present were:

Directors

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

* - present via videoconference

Approval of Agenda:

The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the November 17, 2022 Board of Directors meeting and the Board Executive Sessions of November 17, 2022 and December 2, 2022 were approved as submitted.

Report by Chair

Chair Smedberg administered the oath of office to Alternate Director Michael Goldman.

Recess

Chair Smedberg recessed the meeting recessed at 1:06 p.m.

Reconvene

Chair Smedberg reconvened the meeting at 2:37 p.m. Present were:

**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*

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Jim Ports, Jr.*
Ms. Sarah Kline
Mr. Matt Letourneau
Dr. Tracy Loh
Mr. Donald Drummer

Consent Items

Mr. Smedberg moved, seconded by Dr. Loh, approval of Consent Items X.A., X.B and X.C This motion was approved unanimously.

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

A. Indemnification of District of Columbia in a Use Agreement

Approval of a resolution to authorize the Board Corporate Secretary or her designee to indemnify the District of Columbia Public Schools and the District of Columbia Department of General Services for use of facilities at Takoma Elementary School in order to conduct a public hearing at that location. A copy of the approved Resolution (2022-36) has been made a part of the official file.

B. Local 639 Collective Bargaining Agreement

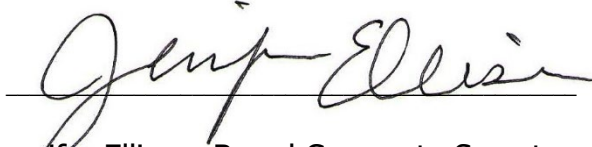
Approval of a resolution to approve the 2021-2026 Collective Bargaining Agreement between Metro and the International Brotherhood of Teamsters, Local 639 and authorizing the General Manager and Chief Executive Officer to execute the agreement. A copy of the approved resolution (2022-37) has been made a part of the official file.

C. Amendment to Resolution 2022-29 Regarding Sale of Series 2023A Dedicated Revenue Bonds

Approval of a resolution to amend Resolution 2022-29 to increase the duration of bonds sold to 28 years and to clarify that the intent is to use part of the proceeds to reimburse capital program expenditures for fiscal year 2023. A copy of the approved resolution (2022-38) has been made a part of the official file.

Adjournment

The meeting was adjourned at 2:58 p.m.

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

Jennifer Ellison, Board Corporate Secretary