



## Minutes

### 1489<sup>th</sup> Meeting of the Board of Directors January 26, 2023

Chair Smedberg called the meeting to order at 10:23 a.m. Present were:

#### **Directors**

Mr. Paul Smedberg  
Ms. Lucinda Babers  
Ms. Sarah Kline  
Mr. Matt Letourneau  
Dr. Tracy Hadden Loh  
Mr. Donald Drummer  
Ms. Kamilah Martin-Proctor

#### **Alternate Directors**

Mr. Michael Goldman

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

Mr. Smedberg moved approval of the agenda with the addition of one item, Reappointment of Riders' Advisory Council Members, under the Report by Chair. The agenda was approved without objection.

#### **Approval of Minutes**

The minutes of the December 8, 2022 Board of Directors meeting, the January 12, 2023 Special Board meeting and the Board Executive Sessions of December 8, 2022, January 12, 2023 and January 15, 2023 were approved as submitted.

#### **Report by Chair**

##### **A. Swearing-in of New Board Members**

Chair Smedberg administered the oath of office to Alternate Directors April Rai, representing the federal government, and Spring Worth, representing the District of Columbia.

**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*

## **B. Reappointment of Riders' Advisory Council Members**

Chair Smedberg moved, seconded by Dr. Loh, approval of a resolution to reappoint Majalya Fernando to the Riders' Advisory Council representing the State of Maryland, Brian Meyer to the Riders' Advisory Council representing the Commonwealth of Virginia, and Michael Lebowitz to the Riders' Advisory Council as an At-Large representative.

This motion was approved unanimously. A copy of the approved Resolution (2023-02) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Goldman, Ms. Kline, Mr. Letourneau, Dr. Loh, Mr. Drummer and Ms. Martin-Proctor

## **Report by Finance and Capital Committee**

### **A. Authorization for Public Hearings on Proposed FY2024 Operating and Capital Budgets and FY2024-2029 Capital Improvement Program**

Mr. Letourneau moved, seconded by Ms. Kline, approval of a resolution to authorize public hearings on the proposed FY2024 Operating and Capital budgets and proposed FY2024-2029 Capital Improvement Program and associated fare and service changes.

Mr. Letourneau moved, seconded by Ms. Kline, to amend the resolution as follows:

1. Attachment C, Item 1 under "Proposed Metrorail Service Changes", is amended and restated as follows:

#### **1. Improve Green Line Frequency**

Improve Green Line headways to 6 minutes all day until 9:30 pm, improved from 10 minutes during peak hours and 12 minutes during off-peak hours. Late night service would operate every 10 minutes, improved from 15 minutes.

2. Attachment C, Item 2 under "Proposed Metrorail Service Changes", is amended and restated as follows:

#### **2. Improve Yellow Line Frequency and New Service Pattern**

Improve Yellow Line headways to 6 minutes all day until 9:30 pm, improved from 10 minutes during peak hours and 12 minutes during off-peak hours. Late night service would operate every 10 minutes,

improved from 15 minutes. All Yellow Line trains would operate between Huntington and Mt. Vernon Square station, instead of operating to Greenbelt.

3. Attachment C, Item 3 under “Proposed Metrorail Service Changes”, is amended and restated as follows:

### **3. Improve Orange Line Frequency**

Improve Orange Line peak headways to an average of every 7.5 minutes, improved from 10 minutes. Increase off-peak headways to every 10 minutes, improved from 12 minutes. Late night service would continue to operate every 15 minutes.

The amendment was approved unanimously.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Goldman, Ms. Kline, Mr. Letourneau, Dr. Loh, Mr. Drummer and Ms. Martin-Proctor

The resolution, as amended, was approved unanimously. A copy of the approved Resolution (2023-03) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Goldman, Ms. Kline, Mr. Letourneau, Dr. Loh, Mr. Drummer and Ms. Martin-Proctor

### **Consent Items**

Mr. Smedberg moved, seconded by Mr. Goldman, approval of Consent Items XI.A. and XI.B. This motion was approved unanimously.

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

### **A. Implementing Reforms to the Office of the Inspector General**

Approval of a resolution to implement changes to the Office of Inspector General’s procurement and human resources processes and procedures as required by Section 30019(c) of the Infrastructure Investment and Jobs Act of 2021. A copy of the approved Resolution (2023-04) has been made a part of the official file.

## **B. Indirect Cost Rate Adjustment**

Approval of a resolution to amend WMATA's FY2023 Indirect Cost Rates to reflect the latest rate set approved by the Federal Transit Administration. A copy of the approved resolution (2023-05) has been made a part of the official file.

## **Adjournment**

The meeting was adjourned at 11:37 a.m.



Jennifer Ellison, Board Corporate Secretary