



Minutes

1491st Meeting of the Board of Directors March 23, 2023

Chair Smedberg called the meeting to order at 11:51 a.m. Present were:

Directors

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

Alternate Directors

Mr. Michael Goldman

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes

The minutes of the February 23, 2022 Board of Directors meeting and the Board Executive Sessions of February 23, 2023 and March 9, 2023 were approved as submitted.

Report by Finance and Capital Committee

A. Virginia Compact Public Hearing Staff Reports

Mr. Letourneau moved, seconded by Ms. Kline, approval of a resolution to accept the Public Hearing Staff Reports and amendments to the Mass Transit Plan for proposed changes at the East Falls Church, Franconia-Springfield and West Falls Church Metro stations. This motion was approved unanimously. A copy of the official Resolution (2023-08) has been made a part of the official file.

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

**Washington
Metropolitan Area
Transit Authority**

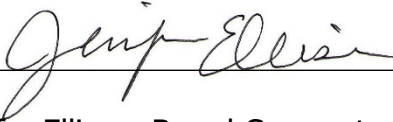
300 7th Street, SW
Washington, DC 20024
202/962-1234

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*

Adjournment

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

A handwritten signature in cursive script, reading "Jennifer Ellison", is written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary