



Minutes

1492nd Meeting of the Board of Directors April 27, 2023

Chair Smedberg called the meeting to order at 10:56 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Don Drummer
Ms. Sarah Kline

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Joe McAndrew
Ms. Kamilah Martin-Proctor

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the March 23, 2023 Board of Directors meeting, the April 14, 2023 Special Board of Directors meeting and the Board Executive Session of April 14, 2023 were approved as submitted.

Report by Finance and Capital Committee

A. Approval of Clear Lanes Reimbursable Project

Mr. Letourneau moved, seconded by Ms. Babers, approval of a resolution to authorize the General Manager/Chief Executive Officer (GM/CEO) or his designee to negotiate and execute a reimbursable project agreement with the District of Columbia to fully fund the operational costs of the Clear Lanes program for the first year and each option year as set forth in the Metrobus Violation Detection System agreement. This motion was approved unanimously. A copy of the official Resolution (2023-11) has been made a part of the official file.

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

B. Authorization for Joint Development Solicitations and to Hold Compact Public Hearings

Mr. Letourneau moved, seconded by Mr. Drummer, approval of a resolution to authorize the General Manager/Chief Executive Officer (GM/CEO) or his designee to issue Joint Development Solicitations for sites at the Brookland-CUA, Capitol Heights, Congress Heights, Deanwood, Eisenhower Avenue (Mill Road), Fort Totten and North Bethesda Metro stations and to authorize public hearings on proposed Mass Transit Plan changes at the Brookland-CUA, Capitol Heights, Congress Heights, Deanwood, Forest Glen and North Bethesda Metro stations. This motion was approved unanimously. A copy of the official Resolution (2023-12) has been made a part of the official file.

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

Consent Items

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

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

A. Parking Fee Waiver for Summer Shutdowns

Approval of a resolution to waive the parking fees, both rider and non-rider, at the Vienna, Dunn Loring, West Falls Church, East Falls Church, Greenbelt, College Park-UMD, Hyattsville Crossing and West Hyattsville Metro stations during the Orange Line and Green Line improvement projects during summer 2023. A copy of the approved Resolution (2023-13) has been made a part of the official file.

B. WMATA Debt Management Policy

Approval of a resolution to approve the annual update to WMATA's Debt Management Policy, which increases WMATA's Line of Credit to \$500 million and caps interest rates at the Secured Overnight Financing Rate plus 7.0%. A copy of the approved resolution (2023-14) has been made a part of the official file.

C. Zero-Emission Bus Goals

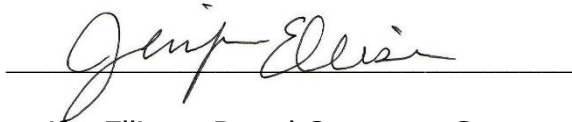
Approval of a resolution to adopt revised zero-emission bus goals, accelerating the transition to a 100% zero-emission bus fleet from 2045 to 2042 and accelerating zero-emission bus purchases from 2030 to 2027. A copy of the approved resolution (2023-15) has been made a part of the official file.

D. Indemnification of the Virginia Department of Rail and Public Transportation

Approval of a resolution to indemnify the Virginia Department of Rail and Public Transportation for current and future Congestion Mitigation and Air Quality (CMAQ) grants and local match funding agreements in substantially the same form as in the proposed resolution. A copy of the approved resolution (2023-16) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:02 p.m.

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

Jennifer Ellison, Board Corporate Secretary