



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1493rd Meeting of the Board of Directors May 11, 2023

Chair Smedberg called the meeting to order at 11:08 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 April 27, 2023 Board of Directors meeting and the Board Executive Session of April 27, 2023, were approved as submitted.

Report by Chair

A. Approval of Riders' Advisory Council Appointments

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a resolution to appoint Mark Spradley to the Riders' Advisory Council representing the State of Maryland, with a term to expire in December 2024; to appoint Lucas Habosky as an At-Large member of the Riders' Advisory Council, with a term to expire in December 2024; and to appoint Dina Passman and Lovell Walls as At-Large members of the Riders' Advisory Council, with terms to expire in December 2023. This motion was approved unanimously. A copy of the official Resolution (2023-17) 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

Report by Finance and Capital Committee

A. Approval of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Takoma Metro Station

Mr. McAndrew recused himself from the discussion and vote on this item. Mr. Letourneau moved, seconded by Dr. Loh, approval of a resolution to accept the Public Hearing Staff Report and to approve an amendment to the Mass Transit Plan for changes to transit facilities at the Takoma Metro station. This motion was approved unanimously. A copy of the official Resolution (2023-18) has been made a part of the official file.

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

Consent Item

Mr. Smedberg moved, seconded by Dr. Loh, approval of Consent Items XI.A. 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. Indemnification of the District of Columbia

Approval of a resolution to authorize the Board Corporate Secretary or her designee to indemnify District of Columbia agencies as may be required for use of District-owned facilities to hold public hearings now and in the future. A copy of the approved Resolution (2023-19) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:28 p.m.

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

Jennifer Ellison, Board Corporate Secretary