



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1494th Meeting of the Board of Directors June 22, 2023

Chair Smedberg called the meeting to order at 11:38 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 May 11, 2023 Board of Directors meeting and the Board Executive Sessions of May 11, 2023, May 24, 2023, May 30, 2023 and June 11, 2023 were approved as submitted.

Ms. Martin-Proctor left the meeting prior to the Report by the Chair.

Report by Chair

A. Recognition of Board Member Lucinda Babers

Mr. Smedberg moved, seconded by Dr. Hadden Loh, a commendation to recognize Director Babers for her service on the Metro Board of Directors.

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

Report by Elections Committee

A. FY2024 Board Officer Nominations

Ms. Babers moved, seconded by Mr. Letourneau, approval of a slate of officers for the Board of Directors for Fiscal Year 2024: Mr. Smedberg as Chair, Mr. McAndrew and 1st Vice Chair and Dr. Hadden Loh as 2nd Vice Chair. This motion was approved unanimously.

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

Consent Item

Mr. Smedberg moved, seconded by Dr. Loh, approval of Consent Item XI.A. This motion was approved unanimously.

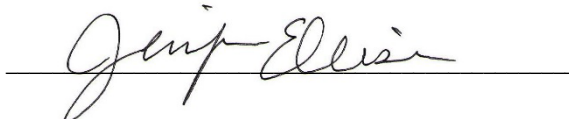
Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Drummer, Ms. Kline, Mr. Letourneau, Dr. Loh, Mr. McAndrew and Ms. Martin-Proctor

A. Potomac Yard Station Budget Amendment

Approval of a resolution to increase the Potomac Yard Station reimbursable project budget and to concurrently increase the FY2024 Capital Budget; and to authorize the General Manager and Chief Executive Officer, or his designee, to negotiate and execute an amendment to the Potomac Yard reimbursable agreement to implement the increased project budget for construction of the Potomac Yard Station. A copy of the approved Resolution (2023-20) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:59 p.m.

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

Jennifer Ellison, Board Corporate Secretary