



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1496th Meeting of the Board of Directors September 28, 2023

Chair Smedberg called the meeting to order at 11:49 a.m. Present were:

Directors

Mr. Paul Smedberg, Chair
Mr. Joe McAndrew, 1st Vice Chair
Dr. Tracy Hadden Loh, 2nd Vice Chair
Ms. Sarah Kline
Mr. Matt Letourneau
Mr. Don Drummer

Alternate Directors

Ms. Spring Worth
Dr. Bryna Helfer

Approval of Agenda:

Mr. Smedberg moved approval of the agenda with the addition of one item, "Rescission of Early Opening/Late Closing Policy," as an Action Item. This motion was seconded by Mr. Drummer. The agenda was approved as amended, without objection.

Approval of Minutes

The minutes of the July 27, 2023 Board of Directors meeting, the September 14, 2023 Special Board meeting and the Board Executive Sessions of August 29, 2023 and September 14, 2023 were approved as submitted.

Report by the Safety and Operations Committee

A. 2024 Agency Safety Plan Approval

Mr. Drummer moved, seconded by Dr. Hadden Loh, approval of a resolution approving the 2024 update to Metro's Public Transportation Agency Safety Plan. A copy of the approved Resolution (2023-29) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer Ms. Worth and Dr. Helfer

Action Item

A. Rescission of Early Open/Late Close Policy

Mr. Letourneau moved, seconded by Dr. Hadden Loh, approval of a resolution rescinding Resolution 97-02, as amended by Resolution 2003-63, the Board policy to provide extra service when request by a third party, for a fee, and delegate to the General Manger/Chief Executive Officer the authority to provide extra service as may be appropriate, without charge, for large-scale events or for First Amendment activities, national holidays, inaugurations, and other events based on public safety considerations. A copy of the approved Resolution (2023-30) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer Ms. Worth and Dr. Helfer

Consent Items

Dr. Helfer recused herself from the vote on the Consent Items, due to her position with Arlington County creating a conflict of interest with Item XII.B.

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

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

A. Indemnification of PFM Asset Management, LLC

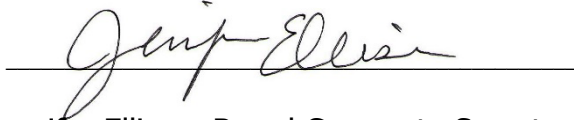
Approval of a resolution to authorize the General Manager and Chief Executive Officer (GM/CEO) or his designee to indemnify PFM Asset Management, LLC as part of a financial services agreement. A copy of the approved Resolution (2023-31) has been made a part of the official file.

B. Authorization for Project Construction Agreement for Crystal East Entrance at Crystal City Metro Station

Approval of a resolution to authorize the GM/CEO or his designee to negotiate and execute a reimbursable agreement with Arlington County to fully fund, design, construct, and transfer ownership of a new east entrance to the Crystal City Metro Station to WMATA. A copy of the approved Resolution (2023-32) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:51 p.m.

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

Jennifer Ellison, Board Corporate Secretary