



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1497th Meeting of the Board of Directors October 26, 2023

Chair Smedberg called the meeting to order at 11:22 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. Don Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors

Ms. Spring Worth

* Present via videoconference

Approval of Agenda:

The agenda was approved as presented, without objection.

Approval of Minutes

The minutes of the September 28, 2023 Board of Directors meeting and the Board Executive Sessions of September 28, 2023, September 29, 2023 and October 12, 2023 were approved as submitted.

Consent Items

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. Drummer, Ms. Worth and Ms. Martin-Proctor

A. Indemnification of CSX Transportation, Inc.

Approval of a resolution to authorize the General Manager and Chief Executive Officer (GM/CEO) or his designee to indemnify CSX Transportation, Inc. as may be required in a Construction Agreement and Grade Crossing Agreement. A copy of the approved Resolution (2023-33) has been made a part of the official file.

B. Indemnification of PEPCO

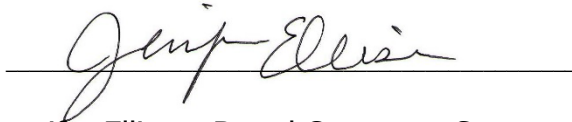
Approval of a resolution to authorize the GM/CEO or his designee to include an indemnity for PEPCO as may be required in the Agreement for Interconnection of Small Generator Facilities as part of the replacement of Northern Bus Garage. A copy of the approved Resolution (2023-34) has been made a part of the official file.

C. Indemnification of Dominion Energy Virginia

Approval of a resolution to authorize the GM/CEO or his designee to indemnify Dominion Energy Virginia as may be required in one or more Small Generator Interconnect Agreements as part of the Traction Power State of Good Repair Program. A copy of the approved Resolution (2023-35) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:00 p.m.

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

Jennifer Ellison, Board Corporate Secretary