



Washington  
Metropolitan Area  
Transit Authority

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A District of Columbia,  
Maryland and Virginia  
Transit Partnership

## Minutes

### 1498<sup>th</sup> Meeting of the Board of Directors November 16, 2023

Chair Smedberg called the meeting to order at 11:52 a.m. Present were:

#### Directors

Mr. Paul Smedberg, Chair  
Mr. Joe McAndrew, 1<sup>st</sup> Vice Chair  
Dr. Tracy Hadden Loh, 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline  
Mr. Matt Letourneau  
Mr. Don Drummer  
Ms. Kamilah Martin-Proctor

#### Alternate Directors

Ms. Spring Worth

#### Approval of Agenda:

Mr. Smedberg moved, seconded by Dr. Hadden Loh, to approve the agenda with the addition of Consent Item X.B, "Appointment of Acting Inspector General." The agenda was approved unanimously, as amended.

#### Approval of Minutes

The minutes of the October 26, 2023 Board of Directors meeting and the Board Executive Sessions of October 26, 2023, November 2, 2023 and November 7, 2023 were approved as submitted.

#### Consent Items

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

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

**A. Approval of Temporary Daily 24-Hour Metrobus Reimbursable Project Agreement with the District of Columbia**

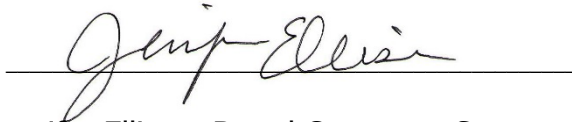
Approval of a resolution to authorize the General Manager and Chief Executive Officer (GM/CEO) or his designee to negotiate and execute a reimbursable agreement with the District of Columbia to fully fund the operational costs of Temporary Daily 24-Hour Metrobus Service, and to increase the FY2024 Operating Budget's Reimbursable Budget by \$6.886 million to accommodate the additional expenditures funded by the agreement. A copy of the approved Resolution (2023-36) has been made a part of the official file.

**B. Appointment of Acting Inspector General**

Approval of a resolution to accept the resignation of Inspector General Rene Febles and appoint Kevin B. Muhlendorf as Acting Inspector General until the appointment of a permanent Inspector General. A copy of the approved Resolution (2023-37) has been made a part of the official file.

**Adjournment**

The meeting was adjourned at 12:34 p.m.

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

Jennifer Ellison, Board Corporate Secretary