



Washington  
Metropolitan Area  
Transit Authority

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A District of Columbia,  
Maryland and Virginia  
Transit Partnership

## Minutes

### 1500<sup>th</sup> Meeting of the Board of Directors January 25, 2024

Chair Smedberg called the meeting to order at 11:46 a.m. Present were:

#### Directors

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

\* - present via videoconference

#### Approval of Agenda:

The agenda was approved as presented.

#### Approval of Minutes

The minutes of the December 14, 2023 Board of Directors meeting and the Board Executive Sessions of December 14, 2023 and January 9, 2024 were approved as submitted.

#### Report by Chair

##### A. Riders' Advisory Council Appointments

Mr. Smedberg moved, seconded by Mr. Drummer, approval of a resolution to appoint Keaunna Cleveland to the Riders' Advisory Council representing the Commonwealth of Virginia, to fill an unexpired term, with a term to expire in December 2024. This motion was approved unanimously. A copy of the official Resolution (2024-01) 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. Santos and Ms. Martin-Proctor

## **Report by Finance and Capital Committee**

### **A. Authorization for Public Hearings on FY2025 Operating and Capital Budgets and FY2025-2030 Capital Improvement Program**

Mr. Letourneau moved, seconded by Ms. Santos, approval of a resolution to authorize public hearings on Metro's FY2025 Operating and Capital Budgets and its FY2025-2030 Capital Improvement Program, including at least one hearing in a locality embraced by the Northern Virginia Transportation Commission. This motion was approved unanimously. A copy of the official Resolution (2024-02) 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. Santos and Ms. Martin-Proctor

### **Consent Items**

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

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

### **A. Approval to Indemnify Washington Gas Light Company**

Approval of a resolution to indemnify Washington Gas Light Company as may be required in a Work Order Agreement, as part of the Bladensburg Bus Division Replacement Project. A copy of the approved Resolution (2024-03) has been made a part of the official file.

### **B. Approval to Indemnify Montgomery County, Maryland**

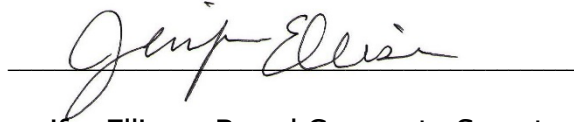
Approval of a resolution to indemnify Montgomery County, Maryland, as may be required in the County's Facility Use License Agreement for use of the Silver Spring Civic Building at Veterans' Plaza. A copy of the approved Resolution (2024-04) has been made a part of the official file.

### **C. Approval to Indemnify District of Columbia Public Library**

Approval of a resolution to indemnify the District of Columbia Public Library for use of the Martin Luther King, Jr. Memorial Public Library in conjunction with the distribution and registration of Senior SmarTrip® cards. A copy of the approved Resolution (2024-05) 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