



Washington  
Metropolitan Area  
Transit Authority

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A District of Columbia,  
Maryland and Virginia  
Transit Partnership

## Minutes

### 1501<sup>st</sup> Meeting of the Board of Directors February 22, 2024

Chair Smedberg called the meeting to order at 12:49 p.m. Present were:

#### **Directors**

Mr. Paul Smedberg, Chair  
Dr. Tracy Hadden Loh, 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline  
Mr. Matt Letourneau\*  
Mr. Don Drummer  
Ms. Valerie Santos

#### **Alternate Directors**

Mr. Michael Goldman  
Dr. Bryna Helfer

\* - present via videoconference

#### **Approval of Agenda:**

The agenda was approved as presented.

#### **Approval of Minutes**

The minutes of the January 25, 2024 Board of Directors meeting and Board Executive Session were approved as submitted.

#### **Report by Chair**

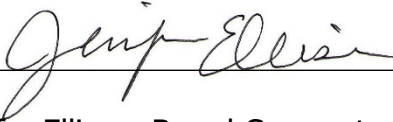
##### **A. Riders' Advisory Council Appointment**

Mr. Smedberg moved, seconded by Mr. Goldman, approval of a resolution to appoint Ali Siddiqi to the Riders' Advisory Council representing the State of Maryland to fill an unexpired term, with a term to expire in December 2024. This motion was approved unanimously. A copy of the official Resolution (2024-06) has been made a part of the official file.

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

**Adjournment**

The meeting was adjourned at 1:26 p.m.

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

Jennifer Ellison, Board Corporate Secretary