



Minutes

1502nd Meeting of the Board of Directors March 7, 2024

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
Ms. Sarah Kline
Mr. Matt Letourneau
Mr. Don Drummer
Ms. Valerie Santos
Ms. Kamilah Martin-Proctor

Alternate Directors

Ms. Spring Worth

Approval of Agenda:

Mr. Smedberg moved approval of the agenda with the removal of Item VIII.A "Appointment to the Metro Transit Police Investigations Review Panel." Without objection, the agenda was approved as amended.

Approval of Minutes

The minutes of the February 22, 2024 Board of Directors meeting and Board Executive Session were approved as submitted.

Adjournment

The meeting was adjourned at 12:28 p.m.

Jennifer Ellison, Board Corporate Secretary

Washington
Metropolitan Area
Transit Authority

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

A District of Columbia,
Maryland and Virginia
Transit Partnership