



Minutes
Special Meeting of the Board of Directors
January 14, 2021

Chair Smedberg called the meeting to order at 10:56 a.m. Present (all via video conference) were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi-Jenkins
Mr. Michael Goldman
Mr. Matt Letourneau
Mr. Gregory Slater
Mr. Steve McMillin

Alternate Directors

Mr. Devin Rouse
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved without objection.

Report by Finance and Capital Committee

A. Amendment to FY2021 Operating Budget

Mr. McMillin moved, seconded by Ms. Gidigbi-Jenkins, approval of a resolution to amend the FY2021 Operating Budget to reflect additional funding to Metro from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 and to revise proposed changes in service outlined in Resolution 2020-39.

This motion was unanimously approved. A copy of the approved Resolution (2021-01) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Marootian, Mr. Slater and Mr. McMillin

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

B. Revised FY2022 Operating Budget Proposal

Mr. McMillin moved, seconded by Ms. Gidigbi-Jenkins, approval of a resolution to authorize public hearings on a revised proposed FY2022 Operating Budget and FY2022-2027 Capital Improvement Program and on a revised docket of proposed service adjustments and parking rate changes. This resolution rescinded Resolution 2020-46 in its entirety.

This motion was unanimously approved. A copy of the approved Resolution (2021-02) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Marootian, Mr. Slater and Mr. McMillin

Adjournment

The meeting was adjourned at 11:02 a.m.



Jennifer Ellison, Board Corporate Secretary