



**Minutes**  
**Special Meeting of the Board of Directors**  
**June 10, 2021**

Chair Smedberg called the meeting to order at 12:32 p.m. Present (all via videoconference) were:

**Directors**

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

**Alternate Directors**

Mr. Devin Rouse

**Approval of Agenda:**

The agenda was approved without objection.

**Report by Finance and Capital Committee**

**A. Approval of Service and Fare Changes and Amendment to FY2022 Operating Budget**

Mr. McMillin moved, seconded by Mr. Letourneau, approval of a resolution to authorize service changes for Metrobus and Metrorail and fare policy changes, and to amend the FY2022 Operating Budget to reflect those changes.

This motion was unanimously approved. A copy of the approved Resolution (2021-22) has been made part of the official file.

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

**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*

## **Adjournment**

The meeting was adjourned at 12:36 p.m.



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Jennifer Ellison, Board Corporate Secretary