



Minutes
Special Meeting of the Board of Directors
July 15, 2021

Chair Smedberg called the meeting to order at 9:00 a.m. Present (all via videoconference) were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Gregory Slater
Mr. Matt Letourneau
Mr. Steve McMillin
Mr. Donald Drummer

Alternate Directors

Mr. Devin Rouse
Mr. Tom Bulger

Approval of Agenda:

Mr. Smedberg moved to amend the agenda to defer the Riders' Advisory Council appointment to the July 29th Board Meeting. The agenda, as amended, was approved without objection.

Swearing-in of Board Member Donald Drummer

Mr. Smedberg administered the oath of office to Mr. Drummer as a Principal Director representing the State of Maryland.

Approval of Revised Committee Assignments

Mr. Smedberg moved, seconded by Mr. Letourneau, approval to revise the committee assignments by appointing Mr. Letourneau as the Chair of the Safety and Operations Committee and by appointing Mr. Drummer to the Safety and Operations Committee. This motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Mr. McMillin,
Mr. Letourneau, Mr. Drummer, Mr. Rouse, Mr. Bulger

Approval of Accessibility Advisory Committee Appointments

**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*

Mr. Smedberg moved, seconded by Mr. Babers, approval of Accessibility Advisory Committee appointments. This motion was unanimously approved. A copy of the approved resolution (2021-26) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Mr. McMillin,
Mr. Letourneau, Mr. Drummer, Mr. Rouse, Mr. Bulger

Approval of September 2021 Promotional Pass Period

Mr. Smedberg moved, seconded by Mr. Babers, approval of a change to the start date of the September 2021 Promotional Pass Period. This motion was approved. A copy of the approved resolution (2021-27) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Slater, Mr. McMillin,
Mr. Letourneau, Mr. Drummer, Mr. Rouse

Abstain: 1- Mr. Bulger

Adjournment

The meeting was adjourned at 9:15 a.m.



Jennifer Ellison, Board Corporate Secretary