



Minutes

Special Meeting of the Board of Directors

September 9, 2021

Chair Smedberg called the meeting to order at 10:01 a.m. Present (all via videoconference) were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Gregory Slater
Ms. Sarah Kline
Mr. Matt Letourneau
Mr. Donald Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors

Mr. Tom Bulger*

* - designated jurisdictional representative

Approval of Agenda:

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of the agenda with the addition of the swearing-in of newly-appointed federal Board Members and the approval of revised committee assignments. The agenda, as amended, was approved without objection.

Swearing-in of New Board Members

Mr. Smedberg administered the oath of office to Ms. Kline and Ms. Martin-Proctor as Principal Directors representing the federal government and to Dr. Bryna Helfer as an Alternate Director representing the federal government.

Approval of Revised Committee Assignments

Mr. Smedberg moved, seconded by Ms. Babers, approval to revise the Board committee assignments by appointing Mr. Drummer as the Chair of the Safety and Operations Committee, appointing Mr. Letourneau as Chair of the Finance and Capital Committee, appointing Ms. Martin-Proctor as Vice Chair of the Safety and Operations Committee, appointing Ms. Kline to the Finance and Capital and Executive Committees and by appointing Mr. Smedberg to the Safety and Operations Committee. This motion was unanimously approved.

**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*

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline,
Mr. Letourneau, Mr. Bulger, Mr. Drummer and Ms. Martin-Proctor

Approval of Parking Fee Waiver

Mr. Smedberg moved, seconded by Mr. Bulger, approval of a resolution to waive the parking fee at the Shady Grove and Rockville Metrorail stations during the Rockville Canopy Project. This motion was unanimously approved. A copy of the approved resolution (2021-29) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Slater, Ms. Kline,
Mr. Letourneau, Mr. Bulger, Mr. Drummer and Ms. Martin-Proctor

Adjournment

The meeting was adjourned at 10:16 a.m.



Jennifer Ellison, Board Corporate Secretary