



Minutes

1478th Meeting of the Board of Directors January 27, 2022

Chair Smedberg called the meeting to order at 10:00 a.m. Present* were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Jim Ports, Jr.
Ms. Sarah Kline
Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Don Drummer

Alternate Directors:

Mr. Christopher Zappi

* - all present via videoconference

Approval of Agenda:

Mr. Smedberg moved to approve the agenda to remove the report from the Riders' Advisory Council, to defer the Consent Item (300 7th Street SW Lease) to a subsequent meeting and to add an Administrative Item (Indemnification of the City of College Park). The agenda, as amended, was approved without objection.

Approval of Minutes

The minutes of the December 9, 2021 Board Meeting and the Board Executive Sessions of December 9, 2021, January 13, 2022 and January 18, 2022 were approved as submitted.

Mr. Ports left the meeting and was replaced by Alternate Director Zappi.

**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*

Report by Safety and Operations Committee

A. Approval of Metrorail Station Name Change

Mr. Drummer moved, seconded by Ms. Babers, approval of a resolution to change the name of the Largo Town Center Metrorail Station to Downtown Largo. A copy of the approved Resolution (2022-01) has been made a part of the official file.

Ayes: 6- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Letourneau and Mr. Drummer

Nayes: 1- Dr. Hadden Loh

Administrative Item

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of resolution to indemnify the City of College Park as part of a permit to allow Metro to use its City Hall for a public hearing. A copy of the approved Resolution (2022-02) has been made a part of the official file.

Ayes: 7- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh and Mr. Drummer

Adjournment

The meeting was adjourned at 10:29 a.m.



Jennifer Ellison, Board Corporate Secretary