



Minutes
Special Meeting of the Board of Directors
March 10, 2022

Chair Smedberg called the meeting to order at 9:27 a.m. Present (all via videoconference) were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Jim Ports
Ms. Sarah Kline

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Donald Drummer
Ms. Kamilah Martin-Proctor

Approval of Agenda:

The agenda was approved without objection.

Appointment of Acting Inspector General

Mr. Smedberg moved, seconded by Mr. Ports, approval of a resolution to appoint Rene Febles as Acting Inspector General effective April 17, 2022, at the conclusion of the current Inspector General's term. Mr. Febles will serve as Acting Inspector General until a permanent Inspector General is appointed. This motion was unanimously approved. A copy of the approved Resolution (2022-05) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Ports, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

Adjournment

The meeting was adjourned at 9:32 a.m.



Jennifer Ellison, Board Corporate Secretary

**Washington
Metropolitan Area
Transit Authority**

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

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Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
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Routes D1, D3, D6, P6,
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