



**Minutes**  
**Special Meeting of the Board of Directors**  
**January 12, 2023**

Chair Smedberg called the meeting to order at 10:43 a.m. Present were:

**Directors**

Mr. Paul Smedberg  
Ms. Lucinda Babers\*  
Ms. Sarah Kline  
Mr. Matt Letourneau  
Dr. Tracy Hadden Loh  
Mr. Donald Drummer

**Alternate Directors**

Mr. Michael Goldman\*

\* - Present via videoconference

**Approval of Agenda:**

The agenda was approved without objection.

**Authorization for Public Hearing on Strategic Transformation Plan:**

Mr. Smedberg moved, seconded by Dr. Loh, authorize a public hearing to obtain feedback on Metro's proposed Strategic Transformation Plan: Your Metro, the Way Forward.

The motion was approved unanimously. A copy of the approved Resolution (2023-01) has been made a part of the official file.

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

**Adjournment**

The meeting was adjourned at 10:44 a.m.

  
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Jennifer Ellison, Board Corporate Secretary

**Washington  
Metropolitan Area  
Transit Authority**

300 7<sup>th</sup> Street, SW  
Washington, DC 20024

**By Metrorail:**  
L'Enfant Plaza – Blue,  
Green, Orange, Silver and  
Yellow Lines

**By Metrobus:**  
Routes 32, 36, 52, 74

A District of Columbia,  
Maryland and Virginia  
Transit Partnership