



Minutes
Special Meeting of the Board of Directors
February 9, 2023

Chair Smedberg called the meeting to order at 9:51 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Ms. Sarah Kline
Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Donald Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors

Mr. Michael Goldman

Approval of Agenda:

The agenda was approved without objection.

Revisions to Board Committee Assignments

Mr. Smedberg moved, seconded by Mr. Goldman, to revise the Board's Committee assignments to appoint Mr. Wiedefeld as a member of the Finance and Capital Committee and to appoint Mr. Drummer to the Executive Committee as its Second Vice Chair.

The motion was approved unanimously.

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

Adjournment

The meeting was adjourned at 10:00 a.m.



Jennifer Ellison, Board Corporate Secretary

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024

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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