



Minutes
Special Meeting of the Board of Directors
April 14, 2023

Chair Smedberg called the meeting to order at 10:17 a.m. Present were:

Directors

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

Approval of Agenda:

Mr. Smedberg moved approval of the agenda with the addition of two items: Swearing-In of Board Member Joe McAndrew and Approval of Revised Committee Assignments. The agenda, as amended, was approved without objection.

Swearing-In of Board Member Joe McAndrew

Mr. Smedberg administered the Oath of Office to Principal Director Joe McAndrew, representing the State of Maryland.

Revisions to Board Committee Assignments

Mr. Smedberg moved, seconded by Mr. Letourneau, to revise the Board's Committee assignments to appoint Mr. McAndrew as a member of the Finance and Capital Committee.

The motion was approved unanimously.

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

**Washington
Metropolitan Area
Transit Authority**

300 7th 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*

Recess

Mr. Smedberg recessed the meeting at 10:21 a.m. to the Finance and Capital Committee.

Reconvene

Mr. Smedberg reconvened the meeting at 12:24 p.m.

Report by Finance and Capital Committee

Mr. Letourneau moved, seconded by Ms. Kline, approval of a resolution to accept and approve the Public Outreach and Input Report and Title VI Equity Analysis and to adopt the FY2024 Operating and Capital Budgets and the FY2024-2029 Capital Improvement Program and to approve associated fare and service changes. This motion was approved unanimously. A copy of the approved Resolution (2023-09) has been made part of the official file.

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

Consent Item

Mr. Smedberg moved, seconded by Dr. Loh, approval of Consent Item IV.A. This motion was approved unanimously.

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

A. Delegation of Authority for Potomac Yard Revenue Service Date

Approval of a resolution to authorize the General Manager and Chief Executive Officer the authority to determine a revenue service date for Potomac Yard Station subject to WMATA not having received notification that the Washington Metrorail Safety Commission or the Federal Transit Administration has identified any unacceptable hazardous conditions as part of the pre-revenue service review. A copy of the approved Resolution (2022-10) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:32 p.m.



Jennifer Ellison, Board Corporate Secretary