



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

Chair Smedberg called the meeting to order at 9:54 a.m. Present were:

Directors

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

Alternate Directors

Ms. Spring Worth

Approval of Agenda:

Mr. Smedberg moved approval of the agenda with the addition of one item, a declaration by Director Kline. The agenda, as amended, was approved without objection.

Revisions to Board Committee Assignments and Committee Descriptions

Mr. Smedberg moved, seconded by Mr. Letourneau, to revise the Board's Committee assignments to appoint Ms. Kline as the Vice Chair of the Finance and Capital Committee and to appoint Ms. Worth as an interim member of the Finance Committee, as well as to revise the descriptions of each of the Board's three committees to state the committee's specific role in overseeing the implementation of Metro's Strategic Transformation Plan.

The motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Worth 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*

Board Member Declaration

Mr. Smedberg moved, seconded by Dr. Hadden Loh, to accept a Declaration in Lieu of Recusal from Ms. Kline to allow her to participate in discussions regarding Metro's planned Customer Experience Improvements. Ms. Kline affirmed in this Declaration that she can participate fairly and objectively in this matter, and acknowledges that the Declaration, if approved, will be read into the record at any meeting of the Board or a Committee at which the matter is discussed. Ms. Kline also acknowledged that the Declaration will remain in effect until such time as there is no longer a Conflict or the matter is no longer before the Board.

The motion was approved unanimously.

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

Adjournment

The meeting was adjourned at 9:58 a.m.



Jennifer Ellison, Board Corporate Secretary