



**Minutes**  
**Special Meeting of the Board of Directors**  
**April 11, 2024**

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

**Directors**

Mr. Paul Smedberg  
Mr. Joe McAndrew  
Ms. Sarah Kline  
Mr. Matt Letourneau\*  
Mr. Don Drummer  
Ms. Valerie Santos

**Alternate Directors**

Ms. Spring Worth

\*- Present via videoconference

**Approval of Agenda:**

The agenda was approved as presented without objection.

**Board Member Declaration**

Mr. Smedberg moved, seconded by Ms. Kline, approval of a Declaration in Lieu of Recusal from Dr. Hadden Loh. Dr. Hadden Loh declared that she can participate fairly and impartially in Metro joint development matters. Dr. Hadden Loh's employer, the Brookings Institution, is a sub-recipient of a grant from the United States Department of Housing and Urban Development (HUD). HR&A is also a sub-recipient of this HUD grant, and is an Interested Party in Metro joint development matters. Dr. Hadden Loh declared that she is able to participate fairly and objectively in matters related to Metro joint development because the work performed by her and her team on the grant will not affect HR&A's remuneration, nor will HR&A's work on the grant affect her team's or the Brookings Institution's remuneration.

The motion was approved unanimously.

Ayes: 7- Mr. Smedberg, Mr. McAndrew, Ms. Worth, Ms. Kline, Mr. Letourneau, Mr. Drummer and Ms. Santos

**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*

## **Adjournment**

The meeting was adjourned at 10:47 a.m.

  
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Jennifer Ellison, Board Corporate Secretary