



Minutes

Special Meeting of the Board of Directors August 27, 2020

Chair Smedberg called the meeting to order at 11:10 a.m. Present (all via video conference) were:

Directors

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. Matt Letourneau
Mr. Gregory Slater
Mr. Steve McMillin

Alternate Directors

Mr. Jeff Marootian

Approval of Agenda:

Mr. Smedberg noted that the agenda item regarding a Board Member Declaration had been withdrawn and there was no business to come before the Board.

Adjournment

The meeting was adjourned at 11:10 a.m.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2



Jennifer Ellison, Board Corporate Secretary