



Minutes
Special Meeting of the Board of Directors
March 12, 2020

Chair Smedberg called the meeting to order at 9:04 a.m. Present were:

Directors

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

Alternate Directors

Mr. Devin Rouse
Mr. Jeff Marootian

Approval of Agenda:

The agenda was approved without objection.

Swearing-In of Board Member Matt Letourneau

Mr. Smedberg administered the oath of office to Mr. Matt Letourneau, who was appointed as a Principal Director representing the Commonwealth of Virginia.

Approval of Revised Committee Assignments

Mr. Smedberg moved, seconded by Mr. Goldman, approval of revised Board of Directors Committee Assignments, appointing Mr. Letourneau as a member of the Safety and Operations Committee. This motion was unanimously approved.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Rouse,
Mr. Letourneau, Mr. Marootian, Mr. Slater and Mr. McMillin

Adjournment

The meeting was adjourned at 9:21 a.m.



Jennifer Ellison, Board Corporate Secretary

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Metropolitan Area
Transit Authority**

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Washington, DC 20001
202/962-1234

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