



**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Special Meeting of the Board of Directors May 12, 2022

Chair Smedberg called the meeting to order at 9:07 a.m. Present (all via videoconference) were:

Directors

Mr. Paul Smedberg

Ms. Lucinda Babers

Mr. Christopher Zappi*

Ms. Sarah Kline

Mr. Matt Letourneau

Dr. Tracy Hadden Loh

Mr. Donald Drummer

Dr. Bryna Helfer*

*Designated Jurisdictional Representative

Approval of Agenda:

The agenda was approved without objection.

Appointment of General Manager and CEO

Mr. Smedberg moved, seconded by Ms. Babers, approval of a resolution to authorize the Chair execute a contract with Randy S. Clarke for the position of General Manager and CEO pursuant to the terms outlined in the resolution. This motion was approved unanimously. A copy of the approved Resolution (2022-08) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh, Mr. Drummer and Ms. Helfer

Appointment of Interim General Manager and CEO

Mr. Smedberg moved, seconded by Ms. Helfer, approval of a resolution to appoint Andrew B. Off as Interim General Manager and Chief Executive Officer effective beginning May 12, 2022 until the start date of the new General Manager and Chief Executive Officer. This motion was approved unanimously. A copy of the approved Resolution (2022-09) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Zappi, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh, Mr. Drummer and Ms. Helfer

Adjournment

The meeting was adjourned at 9:17 a.m.

A handwritten signature in cursive script, reading "Jennifer Ellison".

Jennifer Ellison, Board Corporate Secretary