



## **Minutes**

### **Special Meeting of the Board of Directors January 10, 2019**

Chair Evans called the meeting to order at 9:03 a.m. Present were:

#### **Directors**

Mr. Jack Evans  
Mr. Clarence Crawford  
Mr. Paul Smedberg  
Mr. Corbett Price  
Mr. Michael Goldman  
Mr. Christian Dorsey

#### **Approval of Agenda:**

The agenda was approved as presented.

#### **Approval of Revised Committee Assignments**

Mr. Evans moved, seconded by Mr. Price, to appoint Mr. Smedberg to both the Executive Committee and Safety and Operations Committee, and Mr. Dorsey to chair the Finance and Capital Committee. This motion was unanimously approved.

Ayes: 6- Mr. Evans, Mr. Crawford, Mr. Corcoran, Mr. Price, Mr. Goldman, and Mr. Dorsey

#### **Adjournment**

The meeting was adjourned at 9:05 a.m.

  
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Jennifer Ellison, Board Corporate Secretary

**Washington  
Metropolitan Area  
Transit Authority**

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

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