



Minutes
Special Meeting of the Board of Directors
September 8, 2022

Chair Smedberg called the meeting to order at 11:33 a.m. Present were:

Directors

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Jim Ports, Jr.
Ms. Sarah Kline

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Donald Drummer
Ms. Kamilah Martin-Proctor

Approval of Agenda:

The agenda was approved without objection.

Board Member Declaration:

Mr. Smedberg moved, seconded by Mr. Ports, to allow Mr. Drummer to participate in discussions of Metro's electric bus program, subject to making a declaration that he is able to participate fairly and objectively in the interest of WMATA in lieu of recusal regarding his recent meeting with members of the EV Bus Coalition. Mr. Drummer would be recused from participating in discussions of Metro's electric bus program due to the nature of his meeting with the EV Bus Coalition.

The motion was approved unanimously.

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Ports, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh, Mr. Drummer and Ms. Martin-Proctor

Adjournment

The meeting was adjourned at 11:36 a.m.



Jennifer Ellison, Board Corporate Secretary

**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

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Transit Partnership