



**Minutes**  
**Emergency Meeting of the Board of Directors**  
**March 23, 2020**

Chair Smedberg called the meeting to order at 3:01 p.m. Present (all via telephone) were:

**Directors**

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

**Alternate Directors**

Mr. Jeff Marootian

**Approval of Agenda:**

The agenda was approved without objection.

**Waiver of Fares due to COVID-19 Pandemic**

Mr. Smedberg moved, seconded by Mr. Goldman, approval of a resolution to waive fares on Metrobus for up to sixty (60) days and require rear-door boarding for all customers except those who need the use of the wheelchair lift at the front door.

Mr. McMillin moved, seconded by Mr. Goldman, an amendment to authorize the General Manager/Chief Executive Officer to reinstate fare collection and front door boarding on Metrobus at his discretion at any time before the expiration of the sixty (60) day period. This amendment was unanimously approved.

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

**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

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

The Board then voted on the motion, as amended. This motion was unanimously approved. A copy of the approved Resolution (2020-08) has been made part of the official file.

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

### **Adjournment**

The meeting was adjourned at 3:10 p.m.



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Jennifer Ellison, Board Corporate Secretary