



## **Minutes**

### **Special Meeting of the Board of Directors April 2, 2020**

Chair Smedberg called the meeting to order at 10:42 a.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  
Mr. Devin Rouse

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

The agenda was approved without objection.

#### **Report by Finance and Capital Committee**

##### **A. Approval of FY2021 Operating Budget and FY2021-2026 Capital Improvement Program**

Director Horner recused himself from the discussion and consideration of the FY2021 Budget and FY2021-2026 Capital Improvement Program; Alternate Director Rouse participated in his place.

Mr. McMillin moved, seconded by Mr. Marootian, approval of a resolution to approve the Public Outreach and Input Report and Title VI Equity Analysis, and to approve the FY2021 Operating Budget and FY2021-2026 Capital Improvement Program as amended by the Finance and Capital Committee. This motion was unanimously approved. A copy of the approved Resolution (2020-09) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Rouse, 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*

## **Consent Item**

### **A. Approval of Excess Property Sales**

Mr. Smedberg moved, seconded by Mr. Horner, approval of a resolution to authorize the sale of excess properties located at 9400 Lottsford Road in Largo, Maryland, and 5708 Vine Street in Alexandria, Virginia, each valued in excess of \$1 million. This motion was unanimously approved. A copy of the approved Resolution (2020-10) 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 10:51 a.m.

  
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Jennifer Ellison, Board Corporate Secretary