



Minutes
Special Meeting of the Board of Directors
June 23, 2020

Chair Smedberg called the meeting to order at 10:37 a.m. Present (all via video conference) 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. Thomas Graham

Approval of Agenda:

The agenda was approved without objection.

Mr. Slater left the meeting prior to the vote on the establishment of the Metro Transit Police Department Investigations Review Board; Mr. Graham participated in his place.

Action Items

A. Establishment of the Metro Transit Police Department Investigations Review Panel

Mr. Smedberg moved, seconded by Ms. Gidigbi, approval of a resolution to approve the Charter establishing the MTPD Investigations Review Panel to provide recommendations to the Chief of the Metro Transit Police Department and Board on changes to MTPD training and policies. This motion was unanimously approved. A copy of the approved Resolution (2020-25) has been made part of the official file.

Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Letourneau, Mr. Marootian, Mr. Graham 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*

Adjournment

The meeting was adjourned at 11:05 a.m.



Jennifer Ellison, Board Corporate Secretary