



THOMAS H. GRAHAM
CHAIR
TOM HUCKER
VICE CHAIR
DONALD DRUMMER
SECRETARY-TREASURER

Thursday, May 25, 2023
10:00 AM

WSTC Special Commissioners Meeting Minutes

Commissioners in Attendance
Mr. Thomas H. Graham, Chair
Mr. Donald Drummer
Mr. Michael Goldman
Staff in Attendance
Mr. Pat Pscherer Jr., Director, Washington Area Transit Office
Ms. Tammy Cooper
Mr. Brenden Watts
Ms. Sara LeBarron
Guest

- I. Chair Graham called the meeting to order at 10:07 AM and a quorum was met**
- II. Office Lease Options**

A motion to approve and accept a new office lease in another building.
- III. Sara LeBarron gave a summary of different leasing options in the Hyattsville area, close to our current space at the Fortis Building as the current office Lease expires on December 31, 2023. WSTC needs office space for the Office Manager, Financial Analyst, Transit Analyst, the Director of the Washington Area Transit Office and an additional MTA employee. The options include remaining at the Fortis Building, 8181 Professional Place, 8400 Corporate Drive, the Kaiser Building and getting rid of an office lease all together. Managements recommendation is to move forward with the space at 8400 Corporate Drive.**
- IV. A motion was made unanimously to approve managements recommendation to move forward with the office space at 8400 Corporate Drive.**
- V. Meeting Adjourned at 10:37AM**

