

Agenda
1525th Meeting of the Board of Directors
April 23, 2026



- I. Call to Order..... Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes Ms. Santos
 - A. March 26, 2026 Board Meeting
 - B. April 9, 2026 Executive Session
- IV. Public Comment Ms. Santos
- V. Report by Accessibility Advisory Committee Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Way
- VII. Report by Chair..... Ms. Santos
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Finance and Capital Committee Mr. McAndrew
 - A. Acceptance of Public Hearing Staff Report and Adoption of FY2027 Budget and FY2027-2032 Capital Improvement Program
 - B. Endorsement of the Rail Modernization Program Vision and Red Line Modernization Project
- X. Consent Items..... Ms. Santos
 - A. Amendment and Restatement of WMATA Deferred Compensation Plan and Trust to Comply with Secure Act 2.0
 - B. Ballston West New Entrance Reimbursable Project Agreement
 - C. Amendment to Crystal City Second Entrance Project Reimbursable Agreement
 - D. Authorization to Execute a Reimbursable Agreement for Metrobus Route P90

XI. Reports by

D.C. Ms. Santos

WSTC Mr. McAndrew

NVTC Mr. Alcorn

XII. Adjournment