

Agenda
1516th Meeting of the Board of Directors
June 26, 2025



- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes..... Ms. Santos
 - A. May 15, 2025 Board Meeting
 - B. May 15, 2025 Executive Session
 - C. June 12, 2025 Executive Session
- IV. Public Comment Ms. Santos
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Staudt
- VII. Report by Chair Ms. Santos
 - A. Recognition of Board Members Don Drummer and Matt Letourneau
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Finance and Capital Committee Mr. Letourneau
 - A. Approval of University Pass Program Expansion and Regional Growth Strategy
- X. Report by Elections Committee..... Mr. Drummer
 - A. FY2026 Officer Nominations
- XI. Consent Items Ms. Santos
 - A. Series 2025A Dedicated Revenue Bonds
 - B. Approval of Updated Board of Directors’ Travel and Expense Policy
 - C. Approval of Revised FY2025 & FY2026 WMATA Virginia State Operating Funding Agreement
- XII. Reports by
 - D.C. Ms. Santos
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government..... Ms. Kline
- XIII. Adjournment