



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1495th Meeting of the Board of Directors July 27, 2023

Vice Chair McAndrew called the meeting to order at 10:35 a.m. Present were:

Directors

Mr. Joe McAndrew, 1st Vice Chair
Dr. Tracy Hadden Loh, 2nd Vice Chair
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors

Mr. Canek Aguirre
Ms. April Rai
Mr. Walter Alcorn
Ms. Spring Worth

Approval of Agenda:

Mr. McAndrew moved approval of the agenda with the addition of one item, "Appointments to the Metro Transit Police Department Investigations Review Panel" under the Report by the Chair. The agenda was approved as amended, without objection.

Approval of Minutes

The minutes of the June 22, 2023 Board of Directors meeting and the Board Executive Sessions of June 22, 2023 and July 13, 2023 were approved as submitted.

Report by Chair

A. Appointments to the Accessibility Advisory Committee

Mr. McAndrew moved, seconded by Dr. Hadden Loh, approval of a resolution to reappoint the following individuals to the Accessibility Advisory Committee, with terms through June 30, 2027:

- Tajuan Farmer and Darnise Bush, representing the District of Columbia; and
- Vanessa Coles, Denise Rush and Patrick Sheehan, representing the State of Maryland.

This motion was approved unanimously. A copy of the approved Resolution (2023-21) has been made a part of the official file.

Ayes: 8- Mr. Aguirre, Mr. McAndrew, Dr. Hadden Loh, Ms. Rai, Mr. Alcorn, Ms. Worth, Mr. Drummer and Ms. Martin-Proctor

B. Appointments to the Metro Transit Police Investigations Review Panel

Mr. McAndrew moved, seconded by Dr. Hadden Loh, approval of a resolution to appoint Felipe Avila to the Metro Transit Police Department (MTPD IRP) representing the District of Columbia with a term expiring in October 2024; to appoint John Fuller to the MTPD IRP representing the Commonwealth of Virginia with a term expiring in October 2024; to reappoint Sheila Williams to the MTPD IRP representing the State of Maryland with a term expiring in October 2024; and to reappoint Laura Liswood as an at-large member of the MTPD IRP with a term expiring in October 2024. This motion was approved unanimously. A copy of the approved Resolution (2023-22) has been made a part of the official file.

Ayes: 8- Mr. Aguirre, Mr. McAndrew, Dr. Hadden Loh, Ms. Rai, Mr. Alcorn, Ms. Worth, Mr. Drummer and Ms. Martin-Proctor

Report by the Finance and Capital Committee

A. Second Lien Dedicated Revenue Bonds Series 2023A

Mr. Alcorn moved, seconded by Dr. Hadden Loh, approval of two resolutions authorizing the issuance of Second Lien Dedicated Revenue Bonds, Series 2023A, through a negotiated sale method in an amount up to \$797.8 million. This motion was approved unanimously. Copies of the approved Resolutions (2023-23 and 2023-24) have been made a part of the official file.

Ayes: 8- Mr. Aguirre, Mr. McAndrew, Dr. Hadden Loh, Ms. Rai, Mr. Alcorn, Ms. Worth, Mr. Drummer and Ms. Martin-Proctor

Consent Items

Mr. McAndrew moved, seconded by Ms. Rai, approval of Consent Items XI.A, XI.B, XI.C and XI.D. This motion was approved unanimously.

Ayes: 8- Mr. Aguirre, Mr. McAndrew, Dr. Hadden Loh, Ms. Rai, Mr. Alcorn, Ms. Worth, Mr. Drummer and Ms. Martin-Proctor

A. Student Transit Program Agreements for Arlington County

Approval of a resolution to authorize the General Manager and Chief Executive Officer (GM/CEO) or his designee to negotiate and execute one or more fare buydown agreements with Arlington County to compensate WMATA at full regular fare for Metrobus fares not collected from Arlington County students and to set other terms and conditions as necessary. A copy of the approved Resolution (2023-25) has been made a part of the official file.

B. Acceptance of Federal Transit Administration Grant for Cinder Bed Road Facility and Electric Bus Transition

Approval of a resolution to authorize the GM/CEO or his designee to execute a grant with the Federal Transit Administration in the amount of \$104 million to support battery electric bus improvements at the Cinder Bed Road Bus Garage and to purchase up to 100 battery electric buses. A copy of the approved Resolution (2023-26) has been made a part of the official file.

C. Indemnification for Access to Build Additional Entrance at McLean Metro Station

Approval of a resolution to authorize the GM/CEO or his designee to indemnify Capital One as may be required in the Capital One right of access agreement, in order to construct a new north entrance at the McLean Metro station. A copy of the approved Resolution (2023-27) has been made a part of the official file.

D. Indemnification of CSX for Access Agreement at Bladensburg Bus Garage

Approval of a resolution to authorize the GM/CEO or his designee to indemnify CSX Transportation, Inc. as required in the CSX construction agreement, in order to advance the Bladensburg Bus Garage Project. A copy of the approved Resolution (2023-28) has been made a part of the official file.

Adjournment

The meeting was adjourned at 11:21 a.m.

A handwritten signature in cursive script, reading "Jennifer Ellison", is written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary