



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1499th Meeting of the Board of Directors December 14, 2023

Chair Smedberg called the meeting to order at 12:08 p.m. Present were:

Directors

Mr. Paul Smedberg, Chair	Mr. Matt Letourneau
Mr. Joe McAndrew, 1 st Vice Chair	Mr. Don Drummer
Dr. Tracy Hadden Loh, 2 nd Vice Chair	Ms. Valerie Santos
Ms. Sarah Kline	Ms. Kamilah Martin-Proctor

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes

The minutes of the November 16, 2023 Board of Directors meeting and the Board Executive Sessions of November 16, 2023 and November 30, 2023 were approved as submitted.

Report by Chair

A. Swearing-in of New Board Member Valerie Santos

Mr. Smedberg administered the Oath of Office to Principal Director Valerie Santos, representing the District of Columbia.

B. Revised Committee Assignments

Mr. Smedberg moved, seconded by Dr. Hadden Loh, to revise the Board's Committee assignments to appoint Ms. Santos as a member of the Finance and Capital Committee. This motion was approved unanimously.

C. Riders' Advisory Council Appointments

Dr. Hadden Loh moved, seconded by Mr. Letourneau, approval of a resolution to appoint Solomon Chen to the Riders' Advisory Council representing the

Commonwealth of Virginia, with a term to expire in December 2025; to appoint Brandon Wu to the Riders' Advisory Council representing the District of Columbia with a term to expire in December 2025; to appoint Leonard Edwards as an At-Large member of the Riders' Advisory Council with a term to expire in December 2025; to reappoint Dina Passman as an At-Large member of the Riders' Advisory Council with a term to expire in December 2025; and to reappoint Cole Staudt to the Riders' Advisory Council representing the District of Columbia with a term to expire in December 2025. This motion was approved unanimously. A copy of the official Resolution (2023-38) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Santos and Ms. Martin-Proctor

Report by Executive Committee

A. 2023 Title VI Program

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a resolution to approve Metro's 2023 Title VI Program, including the service monitoring results listed as an attachment to the resolution. This motion was approved unanimously. A copy of the official Resolution (2023-39) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Santos and Ms. Martin-Proctor

Report by Finance and Capital Committee

A. Acceptance of Public Hearing Staff Reports and Approval of Mass Transit Plan Changes at Deanwood and Congress Heights Stations

Mr. Letourneau moved, seconded by Dr. Hadden Loh, approval of a resolution to approve the *Compact Public Hearing Staff Report, Staff Analysis of the Public Hearing and Staff Recommendations, Deanwood Metro Station Joint Development Project*; to approve the *Compact Public Hearing Staff Report, Staff Analysis and Staff Recommendations, Congress Heights 13th Street Extension Project*; and to amend the Mass Transit Plan to eliminate the 160-space Park & Ride lot at the Deanwood Metro Station and relocate the bus loop and Kiss & Ride facilities and reduce the Kiss & Ride capacity from 54 to eight spaces at the Congress Heights Metro Station. This motion was approved unanimously. A copy of the official Resolution (2023-40) has been made a part of the official file.

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Santos and Ms. Martin-Proctor

Consent Item

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of Consent Item XII.A. This motion was approved unanimously.

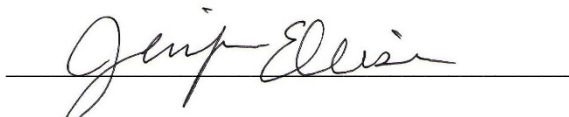
Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Santos and Ms. Martin-Proctor

A. Senior SmarTrip® Card Fee Elimination

Approval of a resolution to approve the Title VI analysis for the elimination of the \$2 fee for Senior SmarTrip® cards and to eliminate the fee for Senior SmarTrip® cards for qualified individuals effective January 14, 2024. A copy of the approved Resolution (2023-41) has been made a part of the official file.

Adjournment

The meeting was adjourned at 1:07 p.m.

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

Jennifer Ellison, Board Corporate Secretary