



Washington  
Metropolitan Area  
Transit Authority

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A District of Columbia,  
Maryland and Virginia  
Transit Partnership

## Minutes

### 1503<sup>rd</sup> Meeting of the Board of Directors April 25, 2024

Chair Smedberg called the meeting to order at 11:10 a.m. Present were:

#### Directors

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

#### Alternate Directors

Ms. April Rai\*

\* - present via videoconference

#### Approval of Agenda:

The agenda was approved as presented.

#### Approval of Minutes

The minutes of the March 7, 2024 Board of Directors meeting, the April 11, 2024 Special Board Meeting and Board Executive Sessions of March 7, 2024, March 21, 2024, April 8, 2024, April 9, 2024 and April 11, 2024 were approved as submitted.

#### Report by Chair

##### A. Appointment of Inspector General

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a resolution to appoint Michelle A. Zamarin as Inspector General for a three-year term to begin June 16, 2024. This motion was approved unanimously. A copy of the official Resolution (2024-07) has been made a part of the official file.

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

## **B. Appointment to the Metro Transit Police Investigations Review Panel**

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a resolution to appoint Nathan Bergerbest as the Virginia citizen member of the Metro Transit Police Department Investigations Review Panel, with a term expiring in October 2024. This motion was approved unanimously. A copy of the official Resolution (2024-08) has been made a part of the official file.

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

## **Report by Finance and Capital Committee**

### **A. Joint Development Update**

Mr. Letourneau moved, seconded by Dr. Hadden Loh, approval of three resolutions related to WMATA Joint Development projects. This motion was approved unanimously.

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

#### *Deanwood Metro Station Joint Development Agreement*

A resolution to authorize the General Manager/CEO or his designee to execute a joint development agreement for the District of Columbia Public Library to purchase approximately .36 acres of WMATA property at the Deanwood Metro Station. A copy of the official Resolution (2024-09) has been made a part of the official file.

#### *Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Brookland-CUA Metro Station*

A resolution to approve the *Compact Public Hearing Staff Report, Staff Analysis of the Public Hearing and Staff Recommendations, Brookland-CUA Metrorail Station Joint Development Project*, and to amend the Mass Transit Plan to reconfigure the bus loop; create bus bays under Michigan Avenue NE and along Newton Street; and relocate the Kiss & Ride to on-street facilities and reduce the number of Kiss & Ride spaces from 28 to eight. A copy of the approved Resolution (2024-10) has been made a part of the official file.

*Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Capitol Heights Metro Station*

A resolution to approve the *Compact Public Hearing Staff Report, Staff Analysis of the Public Hearing and Staff Recommendations, Capitol Heights Metrorail Station Joint Development Project*, and to amend the Mass Transit Plan to relocate the bus loop and Kiss & Ride facilities; reduce the Kiss & Ride capacity from 23 to eight spaces; and to eliminate the 372 space Park & Ride lot at Capitol Heights Metro Station. A copy of the approved Resolution (2024-11) has been made a part of the official file.

**B. Adoption of FY2025 Budget, FY2025-2030 Capital Improvement Plan and Approval of Fare and Service Changes**

Mr. Letourneau moved, seconded by Dr. Hadden Loh, approval of a resolution to adopt the General Manager and Chief Executive Officer's Proposed Fiscal Year (FY) 2025 Operating and Capital Budgets and FY2025-2030 Capital Improvement Program (CIP); to approve the Public Participation Report on the proposed operating and capital budgets and CIP; to approve the Title VI Equity Analysis of proposed changes to fares and service; and to approve the Debt Management Policy Guidelines. This motion was approved unanimously. A copy of the approved Resolution (2024-12) has been made a part of the official file.

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

**Consent Items**

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of Consent Items XI.A and XI.B. This motion was approved unanimously.

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

**A. Amendments to the WMATA Defined Contribution Plan and Trust to Comply with SECURE 2.0 Act Requirement**

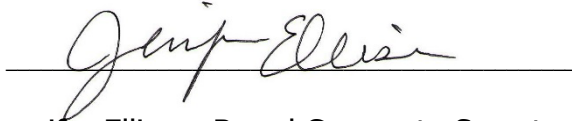
Approval of a resolution to amend and restate the WMATA Deferred Compensation Plan and Trust, effective July 1, 2024, to incorporate certain requirements of the Setting Every Community Up for Retirement Enhancement (SECURE) 2.0 Act. A copy of the approved Resolution (2024-13) has been made a part of the official file.

## **B. Waiver of Parking Fees during Red Line Improvement Projects**

Approval of a resolution to temporarily waive all rider and non-rider parking fees at the Glenmont, Wheaton, Forest Glen and Takoma station parking facilities during the Red Line improvement projects for a period not to exceed six months. A copy of the approved Resolution (2024-14) has been made a part of the official file.

## **Adjournment**

The meeting was adjourned at 12:13 p.m.

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

Jennifer Ellison, Board Corporate Secretary