



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1504th Meeting of the Board of Directors May 9, 2024

Chair Smedberg called the meeting to order at 12:15 p.m. Present were:

Directors

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

Alternate Directors

Dr. Bryna Helfer

* - Present via videoconference

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the April 25, 2024 Board of Directors meeting and Board Executive Session and the Joint Council of Governments/WMATA Board meeting of May 1, 2024 were approved as submitted.

Report by Safety and Operations Committee

A. Authorization for Public Hearings on Proposed 2025 Better Bus Network

Mr. Drummer moved, seconded by Dr. Hadden Loh, approval of a resolution to authorize public hearings on Metro's Proposed 2025 Better Bus Network. This motion was approved unanimously. A copy of the official Resolution (2024-16) 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 Dr. Helfer

Report by Finance and Capital Committee

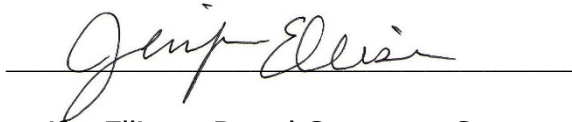
A. Authorization for Public Hearings on FY2025 Operating and Capital Budgets and FY2025-2030 Capital Improvement Program

Mr. Letourneau moved, seconded by Dr. Hadden Loh, approval of a resolution to authorize the General Manager/Chief Executive Officer or his designee to execute a joint development agreement for Banneker Ventures to purchase approximately 1.36 acres of land located at 9450B Lottsford Road in Upper Marlboro, Maryland. A copy of the official Resolution (2024-17) 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 Dr. Helfer

Adjournment

The meeting was adjourned at 12:52 p.m.

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

Jennifer Ellison, Board Corporate Secretary