



Washington
Metropolitan Area
Transit Authority

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*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

1506th Meeting of the Board of Directors July 11, 2024

Chair Santos called the meeting to order at 12:24 p.m. Present were:

Directors

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

Alternate Directors

Mr. Walter Alcorn
Dr. Bryna Helfer

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the June 27, 2024 Board of Directors meeting and Board Executive Session were approved as submitted.

Report by Finance and Capital Committee

A. Twinbrook West Joint Development Approvals

Ms. Kline moved, seconded by Dr. Hadden Loh, approval of two resolutions: the first, to authorize the General Manager/Chief Executive Officer (GM/CEO) or his designee to execute a joint development agreement with Hines Acquisition, LLC, or its affiliate, to purchase approximately 1.2 acres of land located south of the Twinbrook Metro station; and the second, to authorize the GM/CEO to issue a joint development solicitation for parcels on the west side of the Twinbrook Metro station and to hold a public hearing on proposed changes to transit facilities at the station, including relocation of three bus bays and Kiss & Ride facilities and closure of the 188-space surface parking lot. This motion was approved unanimously. Copies of the official Resolutions (2024-20 and 2024-21) have been made a part of the official file.

Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Alcorn, Mr. Drummer, and Dr. Helfer

Consent Item

Ms. Santos moved, seconded by Mr. McAndrew, approval of Consent Item XI.A.

This motion was approved unanimously.

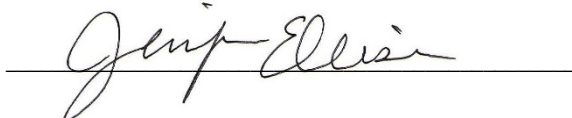
Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Alcorn, Mr. Drummer, and Dr. Helfer

A. Authorization to Indemnify the City of Greenbelt in a Facility Use Permit

Approval of a resolution to authorize the Board Corporate Secretary or her designee to indemnify the City of Greenbelt, Maryland, as may be required by the Facility Usage Policy for the Springhill Lake Recreation Center, in order to use the facility for a public hearing on proposed changes to transit facilities at the Greenbelt Metro station. A copy of the approved Resolution (2023-22) has been made a part of the official file.

Adjournment

The meeting was adjourned at 1:25 p.m.

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

Jennifer Ellison, Board Corporate Secretary