



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1507th Meeting of the Board of Directors September 26, 2024

Vice Chair Smedberg called the meeting to order at 11:19 a.m. Present were:

Directors

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

Alternate Directors

Ms. Spring Worth

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the July 11, 2024 Board of Directors meeting, the Special Board meetings of August 21, 2024 and September 12, 2024 and the Board Executive Sessions of July 11, 2024, July 31, 2024, August 21, 2024, August 29, 2024, and September 12, 2024 were approved as submitted.

Consent Items

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of Consent Items X.A and X.B.

This motion was approved unanimously.

Ayes: 7- Ms. Worth, Mr. Smedberg, Mr. McAndrew, Ms. Kline,
Dr. Hadden Loh, Mr. Letourneau, and Ms. Martin-Proctor

A. Approval to Hold a Compact Public Hearing on Ballston Station Second Entrance

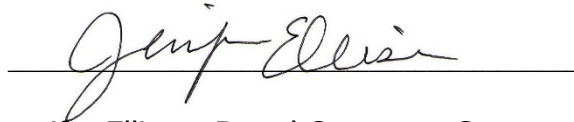
Approval of a resolution to authorize staff to hold a public hearing on proposed changes to the Mass Transit Plan at the Ballston-MU Metro Station, specifically, to add a west entrance to the station. A copy of the approved Resolution (2024-25) has been made a part of the official file.

B. Implementation of Reforms to the Office of Inspector General

Approval of a resolution to amend the term of the Inspector General to three years, with any reappointments to be for three-year terms; to rescind Resolution 2023-04; and to adopt and to direct staff to implement measures set forth in Staff Notices 2024-012 and 2024-028 and amendments to Policy/Instruction 13.4/4 implementing improved processes. A copy of the approved Resolution (2024-26) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:14 p.m.

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

Jennifer Ellison, Board Corporate Secretary