



Washington  
Metropolitan Area  
Transit Authority

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

## Minutes

### 1508<sup>th</sup> Meeting of the Board of Directors October 24, 2024

Chair Santos called the meeting to order at 11:12 a.m. Present were:

#### Directors

Ms. Valerie Santos, Chair  
Mr. Paul Smedberg, 1<sup>st</sup> Vice Chair\*  
Ms. Sarah Kline  
Dr. Tracy Hadden Loh  
Mr. Matt Letourneau  
Mr. Don Drummer  
Ms. Kamilah Martin-Proctor\*

\* - Present via videoconference

#### Approval of Agenda:

The agenda was approved as presented without objection.

#### Approval of Minutes

The minutes of the September 26, 2024 Board of Directors meeting, the Special Board meeting of October 10, 2024 and the Board Executive Sessions of September 26, 2024 and October 10, 2024 were approved as submitted.

#### Report by Chair

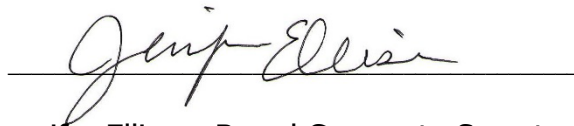
##### A. Accessibility Advisory Committee Appointments

Ms. Santos moved, seconded by Mr. Letourneau, approval of a resolution to reappoint Steve Kaffen and Thomas Mangrum to the Accessibility Advisory Committee (AAC) representing the District of Columbia, to reappoint Tino Calabia to the AAC representing the State of Maryland and to appoint Susan Bowmaster and Susan Radt as members of the AAC representing the Commonwealth of Virginia. This motion was approved unanimously. A copy of the approved Resolution (2024-29) has been made a part of the official file.

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

**Adjournment**

The meeting was adjourned at 11:52 a.m.

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

Jennifer Ellison, Board Corporate Secretary