



Washington
Metropolitan Area
Transit Authority

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A District of Columbia,
Maryland and Virginia
Transit Partnership

Minutes

1509th Meeting of the Board of Directors November 21, 2024

Chair Santos called the meeting to order at 12:41 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
Ms. Kamilah Martin-Proctor

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the October 24, 2024 Board of Directors meeting and the Board Executive Sessions of October 24, 2024, October 31, 2024 and November 7, 2024 were approved as submitted.

Report by Chair

A. Appointments to the Riders' Advisory Council

Ms. Santos moved, seconded by Mr. Drummer, approval of a resolution to appoint Matthew Clark to the Riders' Advisory Council representing the State of Maryland, and to appoint William Way and Thomas Shepard to the Riders' Advisory Council as At-Large Members. This motion was approved unanimously. A copy of the approved Resolution (2024-30) has been made a part of the official file.

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

Report by Finance and Capital Committee

A. Approval of Restructured Metrobus and Metrorail Operating Subsidy Allocation

Ms. Kline moved, seconded by Mr. McAndrew, approval of a resolution to adopt new subsidy allocation formulas for Metrobus and Metrorail service and to restate the existing paratransit subsidy allocation formula, which remains unchanged. A copy of the approved Resolution (2024-31) has been made a part of the official file.

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

Report by Safety and Operations Committee

A. Approval of New Metrobus Network

Mr. Drummer moved, seconded by Dr. Hadden Loh, approval of a resolution to adopt a new Metrobus network, which will become effective on or about July 1, 2025, and, upon the effective date of the new bus network, all prior resolution provisions relating to the bus network or any portion thereof shall be abolished. The resolution also included Board approval of the Engagement Summary and Title VI equity analysis, and the designation of certain routes as express routes. A copy of the approved Resolution (2024-32) has been made a part of the official file.

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

Consent Items

Ms. Santos moved, seconded by Mr. Smedberg, approval of Consent Items XI.A and XI.B.

This motion was approved unanimously.

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

A. Authorization Hold a Compact Public Hearing on Gallery Place Vent Shaft Relocation

Approval of a resolution to authorize staff to hold a public hearing on proposed changes to the Mass Transit Plan at the Gallery Place-Chinatown Metro Station,

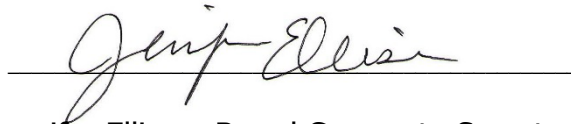
specifically, to relocate a vent shaft at the station to permit proposed improvements to Capital One Arena, which is located above the station. A copy of the approved Resolution (2024-33) has been made a part of the official file.

B. Virginia Department of Rail and Public Transportation FY2025 and FY2026 Operating Funding Agreement

Approval of a resolution to authorize the General Manager/CEO or his designee to negotiate and execute the WMATA FY2025 and FY2026 Virginia State Operating Funding Agreement with the Virginia Department of Rail and Public Transportation (DRPT), which includes a term that requires WMATA to indemnify the Commonwealth of Virginia and DRPT. A copy of the approved Resolution (2024-34) has been made a part of the official file.

Adjournment

The meeting was adjourned at 1:31 p.m.

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

Jennifer Ellison, Board Corporate Secretary