



Minutes

1510th Meeting of the Board of Directors December 12, 2024

Chair Santos called the meeting to order at 12:28 p.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Paul Smedberg, 1st Vice Chair
Mr. Joe McAndrew 2nd Vice Chair
Ms. Sarah Kline
Mr. Matt Letourneau
Mr. Don Drummer
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 November 21, 2024 Board of Directors meeting and the Board Executive Sessions of November 21, 2024, and December 4, 2024 were approved as submitted.

Report by Chair

A. Appointments to the Riders' Advisory Council

Ms. Santos moved, seconded by Mr. Letourneau, approval of a resolution to reappoint Ali Siddiqi to the Riders' Advisory Council representing the State of Maryland, to reappoint Brian Meyer to the Riders' Advisory Council representing the Commonwealth of Virginia, and to reappoint Lucas Habosky to the Riders' Advisory Council as an At-Large Member, all with terms to expire in December 2026. This motion was approved unanimously. A copy of the approved Resolution (2024-35) has been made a part of the official file.

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Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Ms. Worth, Mr. Letourneau, Mr. Drummer and Ms. Martin-Proctor

Report by Finance and Capital Committee

A. Authorization for Public Hearings on Proposed FY2026 Budget

Mr. Letourneau moved, seconded by Mr. Smedberg, approval of a resolution to authorize public hearings on the Proposed FY2026 Operating and Capital Budgets and FY2026-2031 Capital Improvement Program, and associated changes to service and fare payment methods. This motion was approved unanimously, with Ms. Martin-Proctor abstaining. A copy of the approved Resolution (2024-36) has been made a part of the official file.

Ayes: 7- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Ms. Worth, Mr. Letourneau, and Mr. Drummer

Consent Items

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

This motion was approved unanimously.

Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Ms. Worth, Mr. Letourneau, Mr. Drummer and Ms. Martin-Proctor

A. Approval of IBT Local 922 Collective Bargaining Agreement

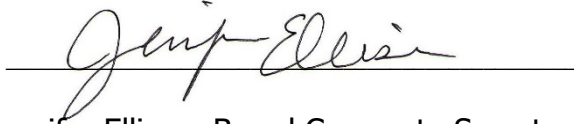
Approval of a resolution to approve the 2024-2028 Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 922 and to authorize the General Manager/CEO to execute the agreement. A copy of the approved Resolution (2024-37) has been made a part of the official file.

B. Approval of Application for Northern Virginia Transportation Commission Commuter Choice Grant

Approval of a resolution to approve Metro's application to the Northern Virginia Transportation Commission (NVTC) for two Commuter Choice grants for FY2026-2027 funding and to delegate to the General Manager/CEO and the Executive Vice President and Chief Financial Officer to apply for, accept funding and execute agreements with the NVTC if WMATA is awarded one or more grants. A copy of the approved Resolution (2024-38) has been made a part of the official file.

Adjournment

The meeting was adjourned at 1:11 p.m.

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

Jennifer Ellison, Board Corporate Secretary