



Washington
Metropolitan Area
Transit Authority

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

Minutes

1511th Meeting of the Board of Directors January 30, 2025

Chair Santos called the meeting to order at 12:14 p.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Joe McAndrew 2nd Vice Chair*
Ms. Sarah Kline
Dr. Tracy Hadden Loh
Mr. Matt Letourneau
Ms. Kamilah Martin-Proctor

* - Present via videoconference

Approval of Agenda:

Ms. Santos moved approval of the agenda with the removal of Item IV. Employee Spotlight. The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the December 12, 2024 Board of Directors meeting and the Board Executive Sessions of December 12, 2024, December 20, 2024 and January 16, 2025 were approved as submitted.

Report by Chair

A. Approval of Amendments to Riders' Advisory Council Bylaws

Ms. Santos moved, seconded by Ms. Martin-Proctor, approval of a resolution to amend the Riders' Advisory Council's Bylaws to increase its membership from eleven to fifteen, to add to members' roles and responsibilities, and to make other changes to align the Bylaws with current practice. A copy of the approved Resolution (2025-01) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh,
Mr. Letourneau and Ms. Martin-Proctor

Consent Items

Ms. Santos moved, seconded by Ms. Kline, approval of Consent Items X.A and X.B.

This motion was approved unanimously.

Ayes: 6- Ms. Santos, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Letourneau and Ms. Martin-Proctor

A. Approval of Fraternal Order of Police/Metro Transit Police Labor Committee, Inc. Collective Bargaining Agreement

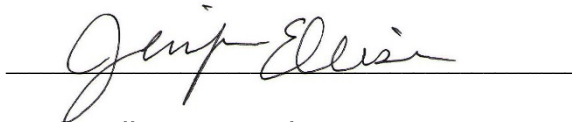
Approval of a resolution to approve the 2024-2029 Collective Bargaining Agreement with the Fraternal Order of Police/Metro Transit Police Labor Committee, Inc. and to authorize the General Manager/CEO to execute the agreement. A copy of the approved Resolution (2025-02) has been made a part of the official file.

B. Technical Correction to Operating Subsidy Allocation Formulas Resolution 2024-31

Approval of a resolution to amend Resolution 2024-31 by deleting Attachment B of that resolution and replacing it with the correct Paratransit Subsidy Allocation Formula as set forth in Attachment B of this resolution and to create a consolidated Operating Subsidies Allocation Formulas Resolution. A copy of the approved Resolution (2025-03) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:40 p.m.

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

Jennifer Ellison, Board Corporate Secretary