



Minutes

1513th Meeting of the Board of Directors March 27, 2025

Chair Santos called the meeting to order at 10:35 a.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. Matt Letourneau
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Approval of Agenda:

Ms. Santos moved approval of the agenda with the addition of an item, Employee Spotlight, immediately following the approval of the minutes. The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the February 27, 2025 Board of Directors meeting and the Board Executive Sessions of February 27, 2025 and March 13, 2025 were approved as submitted.

**Washington
Metropolitan Area
Transit Authority**

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

Report by Chair

A. Appointments to the Riders' Advisory Council

Ms. Santos moved, seconded by Mr. McAndrew, approval of a resolution to appoint Eli Craveiro Frankel to the Riders' Advisory Council and Alex Mendelsohn to the Riders' Advisory Council as At-Large Members, to appoint Irene Stephens to the Riders' Advisory Council representing the District of Columbia, to appoint Joseph Pope to the Riders' Advisory Council representing the State of Maryland and to appoint Hendeke Tefesse to the Riders' Advisory Council representing the Commonwealth of Virginia. This motion was approved unanimously. A copy of the approved Resolution (2025-04) has been made a part of the official file.

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

Report by Safety and Operations Committee

A. Approval of Metro Transit Police Department Banning Policy

Mr. Drummer moved, seconded by Mr. Letourneau, approval of an amendment to Metro's Tariff to prohibit any persons committing sex crimes, assaults on WMATA employees or contractors while working, and assaults on WMATA customers from entering or using WMATA's system, facilities or property for defined periods of time. This motion was approved unanimously. A copy of the approved Resolution (2025-05) has been made a part of the official file.

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

Consent Items

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

This motion was approved unanimously.

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

A. Approval of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Ballston-MU Metro Station

Approval of a Resolution to accept the Public Hearing Staff Report and approve changes to the Mass Transit Plan for the construction of a second entrance at the Ballston-MU Metro station. If approved, Arlington County proposes to fund, design, construct and turn over to Metro the new station entrance. A copy of the approved Resolution (2025-06) has been made a part of the official file.

B. Approval of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Gallery Place-Chinatown Metro Station

Approval of a Resolution to accept the Public Hearing Staff Report and approve changes to the Mass Transit Plan to relocate a vent shaft at the Gallery Place-Chinatown Metro station in the District of Columbia. Relocation of the vent shaft will allow for expansion of the adjacent Capital One Arena, which will be funded by the District of Columbia. A copy of the approved Resolution (2025-07) has been made a part of the official file.

C. Strategic Transformation Plan Administrative Clarifications

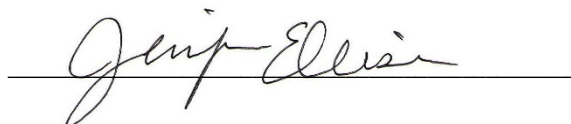
Approval of a Resolution to clarify language in the Strategic Transformation Plan (STP) adopted by the Board in 2023 to provide clearer direction and enhance the efficiency of the STP's continued implementation. A copy of the approved Resolution (2025-07) has been made a part of the official file.

D. Update to Equal Employment Opportunity Policy

Approval of a Resolution to update language in Metro's Equal Employment Opportunity policy to comply with relevant Executive Orders and other directives. A copy of the approved Resolution (2025-08) has been made a part of the official file.

Adjournment

The meeting was adjourned at 11:17 a.m.

A handwritten signature in black ink, appearing to read "Jennifer Ellison", is written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary