



Minutes

1514th Meeting of the Board of Directors April 24, 2025

Chair Santos called the meeting to order at 11:59 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. Don Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors

Mr. Walter Alcorn

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the March 27, 2025 Board of Directors meeting, the April 10, 2025 Special Board meeting and the March 27, 2025 Board Executive Session were approved as submitted.

Report by Chair

A. Appointments to the Metro Transit Police Investigations Review Panel

Ms. Santos moved, seconded by Mr. McAndrew, approval of a resolution to appoint Aron Troost to the Metro Transit Police Department Investigations Review Panel (IRP) as the District of Columbia civilian representative, to appoint Shaniqua Thomas to the IRP as the Maryland civilian representative, and to appoint Rebecca Kalant-Kelling to the IRP as the Virginia civilian representative. A copy of the approved Resolution (2025-12) has been made a part of the official file.

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202-962-1234

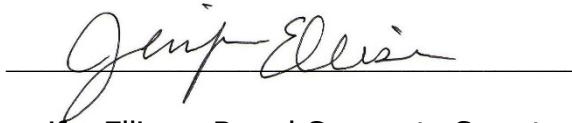
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Maryland and Virginia
Transit Partnership*

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

Adjournment

The meeting was adjourned at 12:43 p.m.

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

Jennifer Ellison, Board Corporate Secretary