



Washington  
Metropolitan Area  
Transit Authority

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

## Minutes

### 1515<sup>th</sup> Meeting of the Board of Directors May 15, 2025

Vice Chair Smedberg called the meeting to order at 10:11 a.m. Present were:

#### Directors

Mr. Paul Smedberg, 1<sup>st</sup> Vice Chair  
Mr. Joe McAndrew 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline  
Dr. Tracy Hadden Loh  
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 April 24, 2025 Board of Directors meeting and the April 24, 2025 Board Executive Session were approved as submitted.

#### Report by Chair

##### A. Appointments to the Accessibility Advisory Committee

Ms. Santos moved, seconded by Mr. Letourneau, approval of a resolution to appoint Philippa Mezile to the Accessibility Advisory Committee representing the District of Columbia; to appoint Paul Semelfort to the Accessibility Advisory Committee representing the State of Maryland; and to appoint Swatha Nandhakumar, Susan Bowmaster, Marcie Goldstein and Kelly Simoneaux to the Accessibility Advisory Committee representing the Commonwealth of Virginia, all with terms to expire on June 30, 2029. A copy of the approved Resolution (2025-13) has been made a part of the official file.

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

**A. Appointment to the Metro Transit Police Department  
Investigations Review Panel**

Ms. Santos moved, seconded by Mr. McAndrew, approval of a resolution to appoint Michelle Tuggle as the At-Large civilian member of the Metro Transit Police Investigations Review Panel, with a term to expire on April 30, 2027. A copy of the approved Resolution (2025-14) has been made a part of the official file.

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

**Report by Finance and Capital Committee**

**A. Amendment to Joint Development Agreement for Land  
Located at the Takoma Metro Station**

Mr. Letourneau moved, seconded by Dr. Hadden Loh, approval of a resolution to execute an amendment the Joint Development Agreement with Takoma Metro Associates Limited Partnership to modify and amend the development program for land located at the Takoma Metro Station. . A copy of the approved Resolution (2025-15) has been made a part of the official file.

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

**Consent Items**

Ms. Santos moved, seconded by Dr. Hadden Loh, approval of Consent Items X.A and X.B.

This motion was approved unanimously.

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

**A. Approval of Amendments to the WMATA FY2025 and FY2026  
Virginia State Operating Funding Agreement**

Approval of a Resolution to authorize the General Manager and CEO or Executive Vice President and Chief Financial Officer to amend the WMATA FY2025 and FY2026 Virginia State Operating Funding Agreement with the Virginia Department of Rail and Public Transportation from \$84.5 million to \$76.7 million for the FY2026 payment obligation and to apply the \$76.7 million

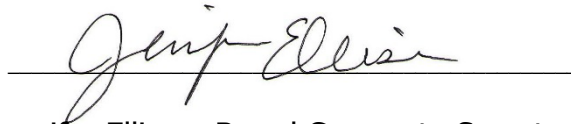
payment received in FY2025 to Virginia's FY2026 obligation. A copy of the approved Resolution (2025-16) has been made a part of the official file.

**B. Waiver of Collection of Parking Fees during Blue Line and Green Line Improvement Projects**

Approval of a Resolution to waive the collection of rider and non-rider parking fees at the Franconia-Springfield, Van Dorn Street, Branch Avenue, Suitland and Naylor Road station parking facilities during Blue Line and Green Line improvement projects for a period not to exceed six months from implementation of the waiver at the relevant stations, with the General Manager and Chief Executive Officer authorized to terminate the waiver sooner. A copy of the approved Resolution (2025-17) has been made a part of the official file.

**Adjournment**

The meeting was adjourned at 10:55 a.m.

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

Jennifer Ellison, Board Corporate Secretary