



Minutes

1521st Meeting of the Board of Directors December 11, 2025

Chair Santos called the meeting to order at 1:11 p.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Joe McAndrew, 2nd Vice Chair
Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Ms. Debbi Jarvis

Alternate Directors

Ms. April Rai

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the November 17, 2025 Joint COG-WMATA Boards meeting, the November 20, 2025 Board of Directors meeting, the December 1, 2025 Special Board meeting, and the November 20, 2025 and December 1, 2025 Board Executive Sessions were approved as submitted.

Report by Chair

Approval of Riders' Advisory Council Appointments

Ms. Santos moved, seconded by Mr. McAndrew, approval of a resolution to reappoint Cole Staudt and Brandon Wu to the Riders' Advisory Council representing the District of Columbia, to reappoint Solomon Chen and Hendeke Tafesse to the Riders' Advisory Council representing the Commonwealth of Virginia, and to reappoint Eli Craveiro Frankel and Thomas Shepard to the Riders' Advisory Council as At-Large Members, all with terms to expire in December 2027. This motion was approved unanimously. A copy of the approved Resolution (2025-34) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Ms. Rai, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

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Report by Executive Committee

A. Acceptance of Public Hearing Staff Report and Approval of Updated Strategic Transformation Plan

Ms. Santos moved, seconded by Mr. McAndrew, approval of a resolution to approve the Public Participation Report on the "Your Metro, the Way Forward" strategic plan and to adopt the updated "Your Metro, the Way Forward" as WMATA's strategic plan. This motion was approved unanimously. A copy of the approved Resolution (2025-35) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Ms. Rai, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

Report by Finance and Capital Committee

A. Authorization for Public Hearings on FY2027 Capital Budget, FY2027-2032 Capital Improvement Program and Proposed Service Changes

Mr. McAndrew moved, seconded by Dr. Hadden Loh, approval of a resolution to authorize public hearings on Metro's Proposed Fiscal Year 2027 capital budget, proposed FY2027-2032 Capital Improvement Program, and Proposed FY2027 operating budget, including proposals for service changes to Metrorail and Metrobus. Copies of the approved Resolutions (2025-36) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Ms. Rai, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

Consent Items

Ms. Santos moved, seconded by Mr. McAndrew, approval of Consent Item XII.A and XII.B.

This motion was approved unanimously.

Ayes: 6- Ms. Santos, Mr. McAndrew, Ms. Rai, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

A. Approval to Apply for Northern Virginia Transportation Commission Commuter Choice Grant

Approval of a Resolution to authorize WMATA to apply to the Northern Virginia Transportation Commission for an I-66 Commuter Choice grant for FY2027-

2028 for new service in the Leesburg Pike (Route F2X) and the Arlington Boulevard (Route A6X) corridors. A copy of the approved Resolution (2025-37) has been made a part of the official file.

B. Public Sector Employee Pass Product

Approval of a resolution to authorize the General Manager and Chief Executive Officer to establish a permanent program to offer an unlimited pass product to public sector employees through their employers under certain terms and conditions. A copy of the approved Resolution (2025-38) has been made a part of the official file.

Adjournment

The meeting was adjourned at 2:01 p.m.



Jennifer Ellison, Board Corporate Secretary