



## Minutes

### 1522<sup>nd</sup> Meeting of the Board of Directors January 29, 2026

Chair Santos called the meeting to order at 9:12 a.m. Present (all via videoconference) were:

#### **Directors**

Ms. Valerie Santos, Chair  
Mr. Joe McAndrew, Vice Chair  
Mr. Walter Alcorn  
Tracy Hadden Loh  
Ms. Leslie Weber  
Mr. Darien Flowers

#### **Alternate Directors**

Ms. April Rai

#### **Approval of Agenda:**

Ms. Santos moved approval of the agenda with the removal of Item IV. Employee Spotlight, and Item VIII.A Recognition of Director Paul Smedberg. The agenda was approved as amended without objection.

#### **Approval of Minutes**

The minutes of the December 11, 2025 Board of Directors meeting, the January 15, 2026 Special Board meeting, and the December 11, 2025 and January 15, 2026 Board Executive Sessions were approved as submitted.

#### **Consent Items**

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

This motion was approved unanimously.

Ayes: 7- Ms. Santos, Mr. McAndrew, Mr. Alcorn, Ms. Rai, Dr. Hadden Loh, Ms. Weber and Mr. Flowers

#### **A. Adopt Revised Drug and Alcohol Testing Program Policy**

Approval of a Resolution to adopt the revised Drug and Alcohol Testing Program Policy (Policy/Instruction 10/10) to address Federal Transit Administration

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Metropolitan Area  
Transit Authority

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findings, revise and clarify drug and alcohol testing and processes and reflect recent organizational changes. A copy of the approved Resolution (2026-01) has been made a part of the official file.

**B. Approval to Amend Potomac Yard Reimbursable Project Budget**

Approval of a resolution to amend the reimbursable project budget for the Potomac Yard Metro station from \$350 million to \$385 million and to authorize the General Manager and Chief Executive Officer or his designee to negotiate and execute an amendment to the reimbursable project agreement and to receive reimbursement of \$35 million from the City of Alexandria during Metro's Fiscal Years 2027 and 2028. A copy of the approved Resolution (2026-02) has been made a part of the official file.

**C. Approval to Amend Parking Policy**

Approval of a resolution to amend Metro's Parking Policy to authorize the General Manager and Chief Executive Officer to expand revenue collection hours for the collection of non-rider fees to 24 hours a day, seven days a week and to implement parking fee waivers for emergencies, planned events and station shutdowns. A copy of the approved Resolution (2026-03) has been made a part of the official file.

**Adjournment**

The meeting was adjourned at 9:42 a.m.

  
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Jennifer Ellison, Board Corporate Secretary