



Minutes

1523rd Meeting of the Board of Directors February 26, 2026

Chair Santos called the meeting to order at 11:23 a.m. Present were:

Directors

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

Approval of Agenda:

The agenda was approved without objection.

Approval of Minutes

The minutes of the January 29, 2026 Board of Directors meeting and the February 12, 2026 Board Executive Session were approved as submitted.

Report by Finance and Capital Committee

A. Approval of Twinbrook Compact Public Hearing Staff Report

Mr. McAndrew moved, seconded by Mr. Flowers, approval of a resolution to approve the Compact Public Hearing Staff Report on proposed changes to transit facilities at the Twinbrook Metro Station and to amend the Mass Transit Plan to eliminate the approximately 164-space Park & Ride lot, relocated the bus loop and eliminate the Kiss & Ride lot, all on the west side of the station. This motion was approved unanimously. A copy of the approved Resolution (2026-04) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Mr. Alcorn, Dr. Hadden Loh, Ms. Weber and Mr. Flowers

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B. U•Pass Program Modernization: Price and Eligibility Changes

Mr. McAndrew moved, seconded by Mr. Flowers, approval of a resolution to authorize the General Manager/CEO or his designees to establish and manage the Universal U•Pass Program and Opt In U•Pass program under the terms and conditions set forth in the resolution and to negotiate and execute agreements with universities for participation in the U•Pass Programs. A copy of the approved Resolution (2026-05) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Mr. Alcorn, Dr. Hadden Loh, Ms. Weber and Mr. Flowers

C. Approval of Joint Development Agreement for Congress Heights Station and Bus Loop Reimbursable Project

Mr. McAndrew moved, seconded by Mr. Flowers, approval of a resolution to authorize the General Manager and CEO or his designee to execute a Joint Development Agreement with the District of Columbia Public Library to lease WMATA property located at the Congress Heights Metro Station. This motion was approved unanimously. A copy of the approved Resolution (2026-06) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Mr. Alcorn, Dr. Hadden Loh, Ms. Weber and Mr. Flowers

Mr. McAndrew moved, seconded by Dr. Hadden Loh, approved of a resolution to authorize the General Manager and CEO or his designee to negotiate and execute a reimbursable agreement for the District of Columbia, through its Office of the Deputy Mayor for Planning and Economic Development to fully fund, design, construct and transfer ownership of the relocated bus loop and other improvements, excepting the cost of procuring and installing CCTV cameras) at the Congress Heights Metro Station as shown in the attachment to the resolution. This motion was approved unanimously. A copy of the approved Resolution (2026-07) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. McAndrew, Mr. Alcorn, Dr. Hadden Loh, Ms. Weber and Mr. Flowers

Adjournment

The meeting was adjourned at 12:18 p.m.



Jennifer Ellison, Board Corporate Secretary