



Minutes

1525th Meeting of the Board of Directors April 23, 2026

Chair Santos called the meeting to order at 11:40 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:

Ms. Santos moved approval of the agenda to add an item for Employee Spotlight recognition. The agenda was approved, as amended, without objection.

Approval of Minutes

The minutes of the March 26, 2026 Board of Directors meeting and the April 9, 2026 Board Executive Session were approved as submitted.

Report by Finance and Capital Committee

A. Adoption of FY2027 Operating and Capital Budgets, FY2027-2032 Capital Improvement Program, Public Participation Report and Debt Management Policy Guidelines

Mr. McAndrew moved, seconded by Mr. Alcorn, approval of a resolution to approve the Public Participation Report on the Proposed FY2027 operating and capital budgets and FY2027-2032 Capital Improvement Plan; to adopt the operating budget; to adopt the capital budget and the FY2027-2032 Capital Improvement Program; to adopt the Debt Management Policy Guidelines; and to delete the Metro bus service changes in the District proposed to begin in December 2026, subject to the Board of Directors adopting a new Title VI analysis of the remaining approved Metro bus service changes. This motion was approved unanimously. A copy of the approved Resolution (2026-09) has been made a part of the official file.

Washington
Metropolitan Area
Transit Authority

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Washington, DC 20024
202-962-1234

wmata.com

A District of Columbia,
Maryland and Virginia
Transit Partnership

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

B. Endorsement of Rail Modernization Program Red Line Modernization Project

Mr. McAndrew moved, seconded by Mr. Alcorn, approval of a resolution to adopt a system-wide Metro Rail Modernization Program vision, endorse the Red Line Modernization Project, and authorize Metro to commit funds for Red Line Modernization Project Development and to request entry into the Project Development phase of the Capital Investment Grants Program. This motion was approved unanimously. A copy of the approved Resolution (2026-10) 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

Consent Items

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

This motion was approved unanimously.

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

A. Amendment and Restatement of the WMATA Deferred Compensation Plan and Trust

Approval of a resolution to amend and restate the WMATA Deferred Compensation Plan and Trust to comply with requirements under the SECURE 2.0 Act of 2022, and to authorize and direct the General Manager/CEO and/or Chief People Officer to take any further actions necessary to implement the Plan and ensure that it is an eligible plan under Section 457(b) of the IRS Code. A copy of the approved Resolution (2026-11) has been made a part of the official file.

B. Approval of Reimbursable Agreement with Arlington County for New West Entrance at Ballston Metro Station

Approval of a resolution to authorize the General Manager/CEO or his designee to negotiate and execute a reimbursable agreement with Arlington County to fully fund, design, construct and transfer ownership of a new west entrance to the

Ballston Metro Station to WMATA. A copy of the approved Resolution (2026-12) has been made a part of the official file.

C. Approval to Amend the Crystal City Metro Station Entrance East Entrance Project Reimbursable Agreement

Approval of a resolution to authorize the General Manager and CEO or his designee to negotiate and execute an amendment to the Crystal City Metro Station East Entrance Project reimbursable agreement to allow WMATA to pay Arlington County approximately \$2.1 million for certain WMATA-requested changes, including changes to the design and creation of a systems hub with fire alarm and other systems controls/monitors and a fire control room. A copy of the approved Resolution (2026-13) has been made a part of the official file.

D. Reimbursable Agreement for Metro Bus P90 Route

Approval of a resolution to authorize the General Manager and CEO or his designee to negotiate and execute a reimbursable agreement with NH Special Events LLC to subsidize a portion of the operating expenses for the Metro Bus P90 Route, superseding the prior Route NH2 subsidy arrangement originally established by the Board through Resolution 2016-31. A copy of the approved Resolution (2026-14) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:39 p.m.



Jennifer Ellison, Board Corporate Secretary