



**Minutes**  
**Special Meeting of the Board of Directors**  
**August 21, 2024**

Chair Santos called the meeting to order at 12:38 p.m. Present (all via videoconference) were:

**Directors**

Ms. Valerie Santos  
Mr. Paul Smedberg  
Mr. Joe McAndrew  
Ms. Sarah Kline

Dr. Tracy Hadden Loh  
Mr. Matt Letourneau  
Mr. Don Drummer

**Approval of Agenda:**

The agenda was approved as presented without objection.

**Approval of ATU Local 689 Collective Bargaining Agreement**

Ms. Santos moved, seconded by Mr. Letourneau, approval of a resolution approving the terms of the 2024-2028 Collective Bargaining Agreement (CBA) between WMATA and Local 689, Amalgamated Transit Union, and authorizing the General Manager/CEO to execute the CBA. This motion was unanimously approved. A copy of the approved Resolution (2024-23) has been made part of the official file.

Ayes: 7- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Letourneau and Mr. Drummer

**Adjournment**

The meeting was adjourned at 12:49 p.m.

  
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Jennifer Ellison, Board Corporate Secretary

**Washington  
Metropolitan Area  
Transit Authority**

300 7<sup>th</sup> Street, SW  
Washington, DC 20024

**By Metrorail:**  
L'Enfant Plaza – Blue,  
Green, Orange, Silver and  
Yellow Lines

**By Metrobus:**  
Routes 32, 36, 52, 74

A District of Columbia,  
Maryland and Virginia  
Transit Partnership