



Minutes
Special Meeting of the Board of Directors
October 10, 2024

Chair Santos called the meeting to order at 10:38 a.m. Present were:

Directors

Ms. Valerie Santos
Mr. Paul Smedberg
Mr. Joe McAndrew
Ms. Sarah Kline
Dr. Tracy Hadden Loh
Mr. Matt Letourneau
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Approval of Agenda:

The agenda was approved as presented without objection.

Report by Safety and Operations Committee

A. Annual Review and Approval of Agency Safety Plan

Mr. Drummer moved, seconded by Dr. Hadden Loh, approval of a resolution to approve Metro's 2025 Public transportation Agency Safety Plan. This motion was unanimously approved. A copy of the approved Resolution (2024-27) has been made part of the official file.

Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Letourneau, Mr. Drummer and Ms. Martin-Proctor

Consent Item

Ms. Santos moved, seconded by Dr. Hadden Loh, approval of Consent Item IV.A.

This motion was approved unanimously.

Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Letourneau, Mr. Drummer and Ms. Martin-Proctor

**Washington
Metropolitan Area
Transit Authority**

300 7th 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*

A. Indemnification of PEPCO

Approval of a resolution to authorize the General Manager/CEO or his designee to indemnify the Potomac Electric Power Company (Pepco) as may be required in a Hold Harmless Release form to allow Pepco to inspect and test WMAA-owned high-voltage switchgear prior to energizing new equipment. A copy of the approved Resolution (2024-28) has been made a part of the official file.

Adjournment

The meeting was adjourned at 10:41 a.m.



Jennifer Ellison, Board Corporate Secretary