



Minutes
Special Meeting of the Board of Directors
September 12, 2024

Chair Santos called the meeting to order at 10:59 a.m. Present were:

Directors

Ms. Valerie Santos
Mr. Paul Smedberg
Mr. Joe McAndrew
Ms. Sarah Kline
Mr. Matt Letourneau
Ms. Kamilah Martin-Proctor

Alternate Directors

Ms. Spring Worth
Mr. Thomas Graham

Approval of Agenda:

The agenda was approved as presented without objection.

Report by Finance and Capital Committee

A. Approval of Reimbursable Project Agreement with District of Columbia and Amendment to FY2025 Operating Budget

Mr. Letourneau moved, seconded by Mr. McAndrew, approval of a resolution to authorize the General Manager/CEO or his designee to negotiate and execute a reimbursable project agreement with the District of Columbia for additional Metrobus service to support the discontinuance of DC Circulator service beginning in October 2024; and to amend the FY2025 Operating Budget to include the sources and uses of funds pertaining to that reimbursable agreement and the reimbursable agreement for 24-Hour bus service approved in Resolution 2024-12. The costs for both agreements are fully funded by the District of Columbia. This motion was unanimously approved. A copy of the approved Resolution (2024-24) has been made part of the official file.

Ayes: 8- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Ms. Worth, Mr. Letourneau, Mr. Graham 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

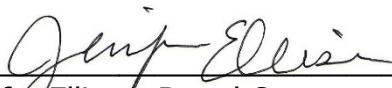
By Metrobus:

Routes 32, 36, 52, 74

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Adjournment

The meeting was adjourned at 11:01 a.m.



Jennifer Ellison, Board Corporate Secretary