Minutes

1527th Meeting of the Board of Directors
June 26, 2026

Washington Metropolitan Area Transit Authority

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

A District of Columbia, Maryland and Virginia Transit Partnership

Chair Santos called the meeting to order at 11:28 a.m. Present were:

Directors
Ms. Valerie Santos, Chair
Mr. Joe McAndrew, Vice Chair
Mr. Walter Alcorn
Dr. Tracy Hadden Loh
Ms. Leslie Weber
Ms. Kate Garman Burns
Mr. Darien Flowers

Alternate Directors
Mr. Finch Fulton

Approval of Agenda:
Ms. Santos moved approval of the agenda to remove the Employee Spotlight item and the approval of revised committee assignments and descriptions under the Report by Chair. The agenda was approved as amended, without objection.

Approval of Minutes
The minutes of the May 14, 2026 Board of Directors meeting and the Board Executive Sessions of May 14, 2026 and June 11, 2026 were approved as submitted.

Report by Chair

A. Oath of Office
Ms. Santos administered the Oath of Office to Alternate Director Finch Fulton, representing the federal government.

Report by Safety and Operations Committee

A. Approval of Updated Metro Bus Service Guidelines and Metro Rail Service Standards

Mr. Alcorn moved, seconded by Mr. Flowers, approval of a resolution to adopt updated Metro Bus Service Guidelines. This motion was approved unanimously.

A copy of the approved Resolution (2026-15) has been made a part of the official file.

Ayes: 8- Ms. Santos, Mr. McAndrew, Mr. Alcorn Mr. Fulton, Dr. Hadden Loh, Ms. Weber, Ms. Burns and Mr. Flowers

Mr. Alcorn moved, seconded by Dr. Hadden Loh, approval of a resolution to adopt updated Metro Rail Service Standards. This motion was approved unanimously. A copy of the approved Resolution (2026-16) has been made a part of the official file.

Ayes: 8- Ms. Santos, Mr. McAndrew, Mr. Alcorn Mr. Fulton, Dr. Hadden Loh, Ms. Weber, Ms. Burns and Mr. Flowers

Report by Elections Committee

A. FY2027 Board Officer Nominations

Ms. Weber moved, seconded by Ms. Burns, approval of a slate of officers for the Board of Directors for Fiscal Year 2027: Mr. McAndrew as Chair, Mr. Alcorn as 1st Vice Chair and Dr. Hadden Loh as 2nd Vice Chair. This motion was approved unanimously.

Ayes: 8- Ms. Santos, Mr. McAndrew, Mr. Alcorn Mr. Fulton, Dr. Hadden Loh, Ms. Weber, Ms. Burns and Mr. Flowers

Consent Item

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

This motion was approved unanimously.

Ayes: 8- Ms. Santos, Mr. McAndrew, Mr. Alcorn Mr. Fulton, Dr. Hadden Loh, Ms. Weber, Ms. Burns and Mr. Flowers

A. Amendment to FY 2027 Operating Budget and Service Plan

Approval of a resolution to amend the FY 2027 Operating Budget and Service Plan to reinstate previously-deleted December 2026 District of Columbia service changes. A copy of the approved Resolution (2026-17) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:48 p.m.

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Jennifer Ellison, Board Corporate Secretary