



## **Minutes**

### **Special Meeting of the Board of Directors July 9, 2026**

Chair McAndrew called the meeting to order at 9:10 a.m. Present were:

#### **Directors**

Mr. Joe McAndrew, Chair  
Mr. Walter Alcorn, 1<sup>st</sup> Vice Chair  
Dr. Tracy Hadden Loh, 2<sup>nd</sup> Vice Chair  
Ms. Leslie Weber  
Ms. Kate Garman Burns  
Mr. Darien Flowers  
Mr. Anthony Bedell

#### **Alternate Directors**

Ms. Spring Worth\*

\* Present via videoconference

#### **Approval of Agenda:**

The agenda was approved as presented without objection.

#### **Oath of Office – Michael Sargent**

Mr. McAndrew administered the oath of office to Alternate Director Michael Sargent, representing the federal government.

#### **Approval of Updated Committee Assignments and Approval of Committee Descriptions**

Mr. McAndrew moved, seconded by Dr. Hadden Loh, to update the descriptions of the Board's committees to align with what is posted on wmata.com and to revise the Board's committee assignments as follows:

**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*

- Appointing Director Flowers to the Finance and Capital and Executive Committees;
- Appointing Director Santos as Chair of the Finance and Capital Committee;
- Appointing Director Burns as Vice Chair of the Finance and Capital Committee;
- Appointing Director Weber as Vice Chair of the Safety and Operations Committee
- Appointing Directors Hadden Loh and Bedell to the Safety and Operations Committee.

This motion was approved unanimously.

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

### **Adjournment**

The meeting was adjourned at 9:15 a.m.

  
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Jennifer Ellison, Chief Board Affairs Officer