



Minutes

1528th Meeting of the Board of Directors July 23, 2026

Chair McAndrew called the meeting to order at 12:20 p.m. Present were:

Directors

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

Alternate Directors

Ms. Spring Worth

* Present via videoconference

Approval of Agenda:

Mr. McAndrew moved approval of the agenda to add an Employee Spotlight item and to remove the Approval to Amend DC Reimbursable Project Agreement for RFK item. The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the June 25, 2026 Board of Directors meeting, the July 9, 2026 Special Board of Directors meeting and the Board Executive Sessions of June 24, 2026, June 25, 2026 and July 9, 2026 were approved as submitted.

Report by Chair

A. Accessibility Advisory Committee Appointments

Mr. McAndrew moved, seconded by Dr. Hadden Loh, approval of a resolution to reappoint Rico Dancy to the Accessibility Advisory Committee (AAC) from the District of Columbia; to appoint Katherine Dallimore to the AAC from the District of Columbia; to appoint Noor Pervez to the AAC from the State of Maryland; to appoint Hawaya Abby to the AAC from the Commonwealth of Virginia; and to reappoint Sandy Neuzil to the AAC from the Commonwealth of Virginia, all with terms to expire June 30, 2030. This motion was approved unanimously. A copy of the approved Resolution (2026-18) has been made a part of the official file.

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

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

Consent Items

Mr. McAndrew moved, seconded by Mr. Alcorn, approval of Consent Items X.A, X.B, X.C, X.D, X.E, and X.F.

This motion was approved unanimously.

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

A. Approval of Memorandum of Understanding with the City of Alexandria for Student Transit Program Reimbursable Agreement

Approval of a resolution to authorize the General Manager/CEO or their designee to negotiate and execute a fare buydown agreement with the City of Alexandria to provide City-paid Metro Bus fare to eligible middle and high school students and to negotiate and execute further amendments to the agreement that do not materially change the subsidy structure. A copy of the approved Resolution (2026-19) has been made a part of the official file.

B. Bus Transfer Agreement with Fairfax County

Approval of a resolution to authorize the transfer of replacement buses to Fairfax County using Seventeen Million and No/100 Dollars of the Section 5339c Low-No Emission Vehicle Discretionary Grant awarded to WMATA, with Fairfax County providing a Three Million and No/100 Dollars local match, and to authorize the General Manager/CEO to negotiate and execute the Bus Transfer Agreement and any other documents needed to transfer the buses to Fairfax County. A copy of the approved Resolution (2026-20) has been made a part of the official file.

C. FY2027-2028 Virginia State Operating Funding Agreement

Approval of a resolution to authorize the General Manager/CEO or EVP/Chief Financial Officer to negotiate and execute the WMATA FY 2027 & FY 2028 Virginia State Operating Funding Agreement with the Virginia Department of Rail and Public Transportation (DRPT) that includes a term that requires WMATA to indemnify the Commonwealth of Virginia and DRPT. A copy of the approved Resolution (2026-21) has been made a part of the official file.

D. Transfer of Shady Grove Access Road to Montgomery County

Approval of a resolution to transfer the Shady Grove East Side Access Road in Gaithersburg, Maryland to Montgomery County. A copy of the approved Resolution (2026-22) has been made a part of the official file.

E. Authorization to Conduct a Public Hearing on Metro Training Center

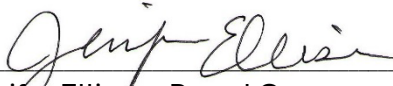
Approval of a resolution to authorize a public hearing on proposed revisions to the Mass Transit Plan for the construction of a new training center at 3636 Pennsy Drive in Landover, Maryland. A copy of the approved Resolution (2026-23) has been made a part of the official file.

F. Authorization to Execute a New Cooperative Agreement with Washington Headquarters for Metro Bus Route A90 Service

Approval of a resolution to authorize the General Manager/CEO or their designee to negotiate and execute a reimbursable cooperative agreement with the Washington Headquarters Services, on behalf of the Department of War, for Metro Bus Route A90 between the Pentagon and the Mark Center Transit Center. A copy of the approved Resolution (2026-24) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:58 p.m.



Jennifer Ellison, Board Corporate Secretary