Minutes

Special Meeting of the Board of Directors
July 30, 2026

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

Vice Chair Alcorn called the meeting to order at 2:05 p.m. Present (all via videoconference) were:

Directors
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

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Reimbursable Project Agreements with the District of Columbia for the Gold Line and RFK Transit Facilities

Mr. Alcorn moved, seconded by Dr. Hadden Loh, approval of a resolution to authorize the General Manager/CEO to negotiate and execute a reimbursable project agreement with the District of Columbia in the approximate amount of $5,000,000 for planning, environmental work and engagement through preliminary design of the Gold Line Bus Rapid Transit project Phase 1. This motion was approved unanimously. A copy of the approved Resolution (2026-25) has been made a part of the official file.

Ayes: 6- Mr. Alcorn, Dr. Hadden Loh, Mr. Flowers, Ms. Weber, Ms. Burns, and Mr. Bedell

Mr. Alcorn moved, seconded by Dr. Hadden Loh, approval of a resolution to authorize the General Manager/CEO or his designee to negotiate and execute a reimbursable agreement with the District of Columbia in the approximate amount of $300,000,000 for the RFK Campus Transit Improvements. This motion was approved unanimously. A copy of the approved Resolution (2026-26) has been made a part of the official file.

Ayes: 6- Mr. Alcorn, Dr. Hadden Loh, Mr. Flowers, Ms. Weber, Ms. Burns, and Mr. Bedell

Adjournment

The meeting was adjourned at 2:18 p.m.

Jennifer Ellison, Chief Board Affairs Officer