Washington Metropolitan Area Transit Authority

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Minutes

1529th Meeting of the Board of Directors
September 10, 2026

Chair McAndrew called the meeting to order at 11:37 a.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 Burns
Ms. Valerie Santos M

Alternate Directors:

Mr. Finch Fulton

Approval of Agenda:

The agenda was approved as presented without objection

Approval of Minutes

The minutes of the July 23, 2026 Board of Directors meeting, the July 30, 2026 Special Board of Directors meeting and the Board Executive Sessions of July 23, 2026 and September 3, 2026 were approved as submitted.

Report by Finance and Capital Committee

A. Approval of Braddock Road Compact Public Hearing Staff Report and Mass Transit Plan Amendments

Ms. Santos moved, seconded by Mr. Alcorn, approval of a resolution to accept the Compact Public Hearing Staff report on proposed changes to transit facilities at the Braddock Road Metro Station and to amend the Mass Transit Plan to reconfigure the bus loop and add two new bus layover spaces and to eliminate the 21-space Kiss & Ride lot. This motion was approved unanimously. A copy of the approved Resolution (2026-27) has been made a part of the official file.

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

B. Approval of Capitol Heights Joint Development Agreement

Ms. Santos moved, seconded by Mr. Flowers, approval of a resolution to authorize the General Manager/CEO or their designee to negotiate and execute a joint development agreement with Atlantic Pacific Companies to lease WMATA property located at the Capitol Heights Metro Station. This motion was approved unanimously. A copy of the approved Resolution (2026-28) has been made a part of the official file.

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

Consent Items

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

This motion was approved unanimously.

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

A. Approval of Dedicated Funding Grant Agreement with the District of Columbia

Approval of a resolution to authorize the General Manager/CEO or their designee to negotiate and execute a dedicated funding grant agreement with the District of Columbia. A copy of the approved Resolution (2026-29) has been made a part of the official file.

B. Open Payments Agreement with Maryland Transit Administration

Approval of a resolution to authorize the General Manager/CEO or their designee to negotiate and execute an open payments processing reimbursable agreement with the Maryland Transit Administration including consulting, customer service and payment infrastructure and personnel and transaction reporting . A copy of the approved Resolution (2026-30) has been made a part of the official file.

C. Waiver of Smart Trip Card Fee for 7-Day Regional Bus Pass Outreach

Approval of a resolution to waive the $2.00 fee for a Smart Trip card sold with a 7-Day Regional Bus Pass via direct hand sales as part of the bus fare awareness and enforcement campaign beginning September 10, 2026. A copy of the approved Resolution (2026-31) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:15 p.m.

Jennifer Ellison, Board Corporate Secretary