



Finance and Capital Committee

Item II

June 11, 2026

**Finance and Capital Committee
Minutes of
May 14, 2026**

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Finance and Capital Committee
May 14, 2026**



Chair McAndrew called the meeting to order at 12:13 p.m. Present were:

Committee Members Present

Mr. Joe McAndrew, Chair
Dr. Tracy Hadden Loh, Vice Chair

Other Members Present

Ms. Leslie Weber
Ms. Valerie Santos
Mr. Canek Aguirre**
Mr. Anthony Bedell*
Ms. Kate Burns
Mr. Darien Flowers*

* present via video conference
** designated jurisdictional representative

The minutes of the April 23, 2026, Finance and Capital Committee meeting were approved as presented.

Action Item

Procurement Concurrence

Staff recommended Finance and Capital Committee concurrence, pursuant to Board Resolution M2025-01, for new awards of \$15 million or more, sole source contracts valued at \$500,000 or greater, and change orders or modifications to existing contracts where cumulative total of the current and all prior modifications exceed \$1 million or 10% of the original contract amount, whichever is greater.

Mr. McAndrew moved to approve this item, seconded by Dr. Loh. The motion was approved unanimously.

The meeting was adjourned at 12:26 p.m.

**Washington
Metropolitan Area
Transit Authority**

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

wmata.com

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