



## Minutes

### 1517<sup>th</sup> Meeting of the Board of Directors July 10, 2025

Vice Chair Smedberg called the meeting to order at 12:28 p.m. Present were:

#### **Directors**

Mr. Paul Smedberg, 1<sup>st</sup> Vice Chair  
Mr. Joe McAndrew, 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline  
Dr. Tracy Hadden Loh  
Mr. Walter Alcorn  
Ms. Debbi Jarvis  
Ms. Kamilah Martin-Proctor

#### **Alternate Directors**

Ms. Spring Worth

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

The agenda was approved as presented without objection.

#### **Approval of Minutes**

The minutes of the June 26, 2025 Board of Directors meeting and the June 26, 2025 Board Executive Session were approved as submitted.

#### **Report by Chair**

##### **A. Recognition of Board Member Thomas Graham**

Mr. Smedberg moved, seconded by Dr. Hadden Loh, a commendation to recognize Alternate Director Graham for his service on the Metro Board of Directors.

Ayes: 8- Ms. Worth, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Alcorn, Ms. Jarvis and Ms. Martin-Proctor

##### **B. Amendments to Accessibility Advisory Committee Bylaws**

Mr. Smedberg moved, seconded by Dr. Hadden Loh, approval of a resolution to amend the Accessibility Advisory Committee's Bylaws to add Standards of Conduct for members, processes for responding to media inquiries and non-WMATA meetings and activities, clarifications regarding members terms and

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term limits and other administrative changes. This motion was approved unanimously. A copy of the approved Resolution (2025-21) has been made a part of the official file.

Ayes: 8- Ms. Worth, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Alcorn, Ms. Jarvis and Ms. Martin-Proctor

### **Report by Finance and Capital Committee**

Mr. McAndrew moved, seconded by Dr. Hadden Loh, approval of a resolution to authorize the General Manager and Chief Executive Officer, or his designee, to execute a Joint Development Agreement with Standard Communities, or its affiliate, to purchase 2.17 acres of WMATA property south of the Landover Metro Station. This motion was approved unanimously. A copy of the approved Resolution (2025-22) has been made a part of the official file.

Ayes: 8- Ms. Worth, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Alcorn, Ms. Jarvis and Ms. Martin-Proctor

### **Consent Item**

Mr. Smedberg moved, seconded by Ms. Jarvis, approval of Consent Item X.A.

This motion was approved unanimously.

Ayes: 8- Ms. Worth, Mr. Smedberg, Mr. McAndrew, Ms. Kline, Dr. Hadden Loh, Mr. Alcorn, Ms. Jarvis and Ms. Martin-Proctor

### **A. Approval to Indemnify Amtrak in a Temporary Permit to Enter Upon Amtrak Property**

Approval of a Resolution to authorize the General Manager and Chief Executive Officer or his designee to indemnify Amtrak as required by the Temporary Use Permit to Enter Upon Amtrak Property to allow for inspection of the Red Line aerial structure outside of the Rhode Island Avenue-Brentwood Station. A copy of the approved Resolution (2025-23) has been made a part of the official file.

### **Adjournment**

The meeting was adjourned at 1:09 p.m.

  
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Jennifer Ellison, Board Corporate Secretary