



Minutes

1518th Meeting of the Board of Directors September 25, 2025

Chair Santos called the meeting to order at 11:31 a.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Paul Smedberg, 1st Vice Chair
Mr. Joe McAndrew, 2nd Vice Chair
Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Ms. Debbi Jarvis

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the July 10, 2025 Board of Directors meeting, the July 10, 2025 Special Board of Directors meeting and the July 10, 2025, August 11, 2025, August 27, 2025 and September 11, 2025 Board Executive Sessions were approved as submitted.

Report by Safety and Operations Committee

Mr. Alcorn moved, seconded by Mr. Smedberg, approval of the 2026 Public Transportation Agency Safety Plan (ASP) update. The ASP will then be submitted to the Washington Metrorail Safety Commission for final approval. This motion was approved unanimously. A copy of the approved Resolution (2025-24) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

Report by Executive Committee

Ms. Santos moved, seconded by Mr. Smedberg, approval of a resolution to authorize a public hearing and associated outreach on updates to Metro's

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Strategic Transformation Plan. This motion was approved unanimously. A copy of the approved Resolution (2025-25) has been made a part of the official file.

Ayes: 6- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

Consent Items

Ms. Santos moved, seconded by Mr. Smedberg, approval of Consent Items XII.A, XII.B and XII.C.

This motion was approved unanimously.

Ayes: 6- Ms. Santos, Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Mr. Alcorn and Ms. Jarvis

A. Authorization for Enhanced Service on Route A25 and New Route A29, Approval to Increase Operating Reimbursable Budget and Amend Title VI Report for 2025 Better Bus Network Redesign

Approval of a Resolution to delegate authority to the General Manager and Chief Executive Officer to determine the start date for enhanced service on Metrobus Route A25 (Pentagon – S. Fairlington – Landmark) and new service on Route A29 (Van Dorn Street Metro – Downtown DC), to increase the FY2025 Operating Reimbursable Budget by \$939,070 to be funded by the Northern Virginia Transportation Commission’s Commuter Choice grant awards, and to amend the Title VI Report for the 2025 Better Bus Network Redesign to include these services. A copy of the approved Resolution (2025-26) has been made a part of the official file.

B. Office and Professional Employees International Union (OPEIU) Local 2 Collective Bargaining Agreement

Approval of a Resolution to approve the collective bargaining agreement between WMATA and OPEIU Local 2 for a term from July 1, 2025 to June 30, 2029 and authorize the General Manager and Chief Executive Officer to execute the agreement. A copy of the approved Resolution (2025-27) has been made a part of the official file.

C. Approval to Indemnify Amtrak in a Temporary Permit to Enter Upon Amtrak Property

Approval of a Resolution to authorize the General Manager/CEO to include an indemnity in favor of Amtrak as required by the Temporary Permit to Enter Upon Amtrak Property to perform work, now and in the future. A copy of the approved Resolution (2025-28) has been made a part of the official file.

Adjournment

The meeting was adjourned at 12:18 p.m.



Jennifer Ellison, Board Corporate Secretary