



Minutes

1519th Meeting of the Board of Directors October 9, 2025

Chair Santos called the meeting to order at 11:12 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

Alternate Directors

Ms. April Rai

Approval of Agenda:

The agenda was approved as presented without objection.

Approval of Minutes

The minutes of the September 25, 2025 Board of Directors meeting and the September 25, 2025 Board Executive Session were approved as submitted.

Mr. McAndrew recused himself prior to the vote on Consent Item IX.A.

Consent Item

Ms. Santos moved, seconded by Mr. Smedberg, approval of Consent Item IX.A.

This motion was approved unanimously.

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

A. Authorization for Reimbursable Agreement for Transit Planning and Feasibility Studies at RFK Stadium Redevelopment Site

Approval of a Resolution to delegate authority to the General Manager and Chief Executive Officer to negotiate and execute a reimbursable agreement with the District of Columbia to establish and administer a reimbursable project account in the amount of up to \$2 million for concept design, alternatives

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development and engineering feasibility activities for potential transit infrastructure improvements in and around the RFK Stadium site and the Stadium-Armory Station area. A copy of the approved Resolution (2025-29) has been made a part of the official file.

Adjournment

The meeting was adjourned at 11:46 a.m.



Jennifer Ellison, Board Corporate Secretary