



Minutes

Special Meeting of the Board of Directors July 10, 2025

Vice Chair Smedberg called the meeting to order at 10:06 a.m. Present were:

Directors

Mr. Paul Smedberg, 1st Vice Chair
Mr. Joe McAndrew, 2nd 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.

Swearing-In of New Board Members

Vice Chair Smedberg administered the oath of office to Directors Jarvis and Alcorn and to Alternate Director de Ferranti.

Approval of Revised Committee Assignments

Mr. Smedberg moved, seconded by Dr. Hadden Loh, to appoint Mr. McAndrew as Chair of the Finance and Capital Committee; to appoint Dr. Hadden Loh as Vice Chair of the Finance and Capital Committee; to appoint Mr. Smedberg to the Finance and Capital Committee; to appoint Mr. Alcorn as Chair of the Safety and Operations Committee; to appoint Ms. Santos as Vice Chair of the Safety and Operations Committee; and to appoint Ms. Jarvis to the Safety and Operations Committee. 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

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024

By Metrorail:

L'Enfant Plaza – Blue,
Green, Orange, Silver and
Yellow Lines

By Metrobus:

Routes 32, 36, 52, 74

A District of Columbia,
Maryland and Virginia
Transit Partnership

Adjournment

The meeting was adjourned at 10:20 a.m.



Jennifer Ellison, Board Corporate Secretary