



Minutes
Special Meeting of the Board of Directors
January 15, 2026

Chair Santos called the meeting to order at 10:08 a.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Joe McAndrew, 2nd Vice Chair
Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Ms. Leslie Weber
Mr. Darien Flowers

Alternate Directors

Ms. April Rai

Approval of Agenda:

The agenda was approved as presented without objection.

Oath of Office for New Board Members

Chair Santos administered the oath of office to Directors Weber and Flowers.

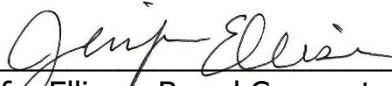
Approval of Revised Committee Assignments

Ms. Santos moved, seconded by Mr. Alcorn, to appoint Mr. Flowers to the Finance and Capital Committee, to appoint Ms. Weber to the Safety and Operations Committee, and to appoint Mr. Alcorn to the Executive Committee. This motion was approved unanimously.

Ayes: 7- Ms. Santos, Mr. McAndrew, Mr. Alcorn, Ms. Rai, Dr. Hadden Loh, Ms. Weber and Mr. Flowers

Adjournment

The meeting was adjourned at 10:17 a.m.



Jennifer Ellison, Board Corporate Secretary

**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