



Minutes
Special Meeting of the Board of Directors
December 1, 2025

Chair Santos called the meeting to order at 1:48 p.m. Present (all via videoconference) 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

Alternate Directors

Ms. April Rai

Approval of Agenda:

The agenda was approved as presented without objection.

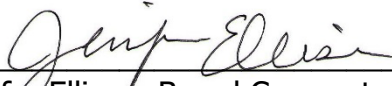
Amendment to Motion 2025-01 – Amendment to Procurement Procedures Manual

Ms. Santos moved, seconded by Mr. McAndrew, approval of a motion to amend the effective date of Motion 2025-01, which revised Section 201(b) of the Procurement Guiding Principles in Metro's Procurement Procedures Manual, to January 29, 2026. This motion was approved unanimously.

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

Adjournment

The meeting was adjourned at 1:51 p.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