



Finance and Capital Committee

Item II

March 26, 2026

**Finance and Capital Committee
Minutes of
March 12, 2026**

**Minutes
Finance and Capital Committee
March 12, 2026**



Chair McAndrew called the meeting to order at 10:45 a.m. Present were:

Committee Members Present

Mr. Joe McAndrew, Chair
Dr. Tracy Hadden Loh, Vice Chair
Mr. Darien Flowers

Other Members Present

Ms. Leslie Weber
Ms. Valerie Santos
Mr. Walter Alcorn

The agenda was approved as presented without objection.

The minutes of the February 26, 2026, Finance and Capital Committee meeting were approved as presented.

Action Item

Procurement Activity Concurrence

Staff requested concurrence of the Finance and Capital Committee for the following items: A sole source award to procure Original Equipment Manufacturer (OEM) certified bus body parts to support the maintenance and safe operation of WMATA's bus fleet; a modification to an existing contract to provide funding for maintenance and operator training to support WMATA's 40-foot Hybrid Bus Fleet; a modification to an existing contract to compensate the contractor for WMATA caused track access delays; a modification to an existing contract required to meet easement requirements; a consolidated group of 3 modifications to an existing contract to ensure National Electrical Code (NEC) compliance; resolve constructability constraints and maintain safe and reliable Alternating Current (AC) – and Uninterruptible Power Supply (UPS) distribution across the Metrorail system; modification to an existing contract to add software development hours to the contract supporting the Tap. Ride. Go. program for expanded features and functionality; a modification to an existing contract to add funds to support the increased call volume for MetroAccess call center operations.

Mr. McAndrew moved to approve this item, seconded by Mr. Flowers. The motion was approved unanimously.

The meeting was adjourned at 10:53 a.m.

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

*A District of Columbia,
Maryland and Virginia
Transit Partnership*