

## Monthly Meeting Monday, October 7, 2019 5:30 p.m. to 7:30 p.m.

## Agenda

- 5:30 p.m. Call to Order, Introductions, and Approval of the Agenda: Dr. Phil Posner Chair
- 5:35 p.m. Review and Approval of Prior Meeting Minutes and Board Report: Dr. Phil Posner - Chair
- 5:40 p.m. WMATA Board Chair Meet & Greet: Paul C. Smedberg
- 6:05 p.m. Meet & Greet Session with Executive Vice President and Chief Safety Officer: Theresa Impastato
- 6:25 p.m. Rental Dock-Less Scooters/Disability Safety: Committee Discussion
- 6:45 p.m. Public Comments
- 7:00 p.m. "Grandfather" MetroAccess Customers Following Bus Changes in Good Operation: Committee Discussion
- 7:10 p.m. Bus/Rail Subcommittee Report (Introducing Draft of "Handbook" on Design of New Metro Rail Cars) Tino Calabia, Bus/Rail Subcommittee Chair
- 7:20 p.m. MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair

## 7:30 p.m. Adjournment