

**Agenda**  
**1414<sup>th</sup> Meeting of the Board of Directors**  
**January 28, 2016**  
**1 p.m.**

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- I. Call to Order
- II. Approval of Agenda ..... Mr. Downey
- III. Certification of Executive Sessions..... Mrs. Hudgins
  - A. January 14, 2016
  - B. January 28, 2016
- IV. Approval of Minutes ..... Mr. Downey
  - A. December 17, 2015
  - B. December 17, 2015 Executive Session
  - C. January 14, 2016 Executive Session
- V. Public Comment
- VI. Salute to Service ..... Mr. Downey
  - A. Gerry Garnett, Metrobus Operator
  - B. Oswald Phang, Station Manager
- VII. Report by Accessibility Advisory Committee ..... Mr. Sheehan
- VIII. Report by Riders' Advisory Council ..... Ms. Hermanson
- IX. Report by Chair ..... Mr. Downey
  - A. Swearing in of New Board Members – Christian Dorsey and Paul Smedberg
  - B. Recognition of Office of Performance Staff
- X. Report by GM/CEO ..... Mr. Wiedefeld
  - A. GM/CEO Monthly Report
  - B. Employee Spotlight – Anthony Wright, Station Manager

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

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

- XI. Report by Finance and Administration Committee..... Mr. Evans
  - A. Approval of Updates to Third Party Claims Reserve
  - B. Approval of FY2017 Budget Outreach and Public Hearing on FY2017-2022 Capital Improvement Program
  
- XII. Report by Governance Committee..... Mr. Costa
  - A. 2016 Board Officer Nominations
  
- XIII. Administrative Items
  - A. Authorization to Apply for Virginia CMAQ Funds ..... Mr. Anosike
  - B. Authorization to Negotiate and Execute a Project Construction Agreement for the Purple Line ..... Mr. Troup
  
- XIV. Reports by
  - D.C. .... Mr. Evans
  - WSTC..... Mr. Goldman
  - NVTC ..... Mrs. Hudgins
  - Federal Government..... Mr. Downey
  
- XV. Adjournment