

**Agenda**  
**1371<sup>st</sup> Meeting of the Board of Directors**  
**February 23, 2012**  
**1 p.m.**

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- I. Call to Order
- II. Approval of Agenda ..... Mrs. Hudgins
- III. Approval of Minutes ..... Mrs. Hudgins
  - A. January 26, 2012 Board Meeting
- IV. Public Comment
- V. Report by Riders' Advisory Council ..... Ms. Kelsi Bracmort
- VI. Report by Accessibility Advisory Committee ..... Mr. Sheehan
- VII. Report by Chair ..... Mrs. Hudgins
- VIII. Report by GM/CEO ..... Mr. Sarles
  - A. GM/CEO Monthly Report
- IX. Approval of Revised 2012 Board ..... Mrs. Hudgins
  - Committee Assignments
- X. Reports by
  - D.C. .... Mr. Downs
  - WSTC..... Mr. Nichols
  - NVTC ..... Mrs. Hudgins
  - Federal Government ..... Mr. Downey
- XI. Adjournment

**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*