



# A G E N D A

## Executive Committee Meeting of the Board of Directors

February 25, 2016

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- I. Call to Order**
- II. Approval of Agenda**
- III. Certification of Executive Sessions**
  - A. October 29, 2015
  - B. November 2, 2015
  - C. November 16, 2015
- IV. Approval of Minutes**
  - A. October 22, 2015
  - B. October 29, 2015 Executive Session
  - C. November 2, 2015 Executive Session
  - D. November 16, 2015 Executive Session
- V. Information Items**
  - A. Quarterly Meeting with Accessibility Advisory Council leadership
    - FY2017 Budget
    - Transportation Alternatives to MetroAccess
    - Metro's Proposal to Lock Emergency Gates
    - Planned Emergency Exercises
    - Automated Announcements on 7000-Series Railcars
    - Snow Removal
  - B. Quarterly Meeting with Riders' Advisory Council leadership
    - Introductions
    - RAC 2016 Work Plan
      - FY2017 Budget
      - Blue Line Crowding
      - Interaction between RAC/AAC and Board

**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