

**Agenda**  
**1415<sup>th</sup> Meeting of the Board of Directors**  
**February 25, 2016**  
**1 p.m.**

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- I. Call to Order
- II. Approval of Agenda ..... Mr. Evans
- III. Certification of Executive Sessions..... Ms. Harley
  - A. February 11, 2016
  - B. February 25, 2016
- IV. Approval of Minutes ..... Mr. Evans
  - A. January 28, 2016
  - B. January 28, 2016 Executive Session
  - C. February 11, 2016 Executive Session
- V. Public Comment
- VI. Salute to Service ..... Mr. Evans
  - A. Samuel Holt, Cleaning Machine Operator
- VII. Report by Accessibility Advisory Committee ..... Mr. Sheehan
- VIII. Report by Riders' Advisory Council ..... Ms. Hermanson
- IX. Report by Chair ..... Mr. Evans
- X. Report by GM/CEO ..... Mr. Wiedefeld
  - A. GM/CEO Monthly Report
- XI. Report by Customer Service and ..... Mrs. Hudgins
  - Operations Committee
  - A. Approval of Artwork Design Concepts for Dulles  
Phase II Public Art Project
- XII. Report by Finance and Administration ..... Mr. Evans
  - Committee
  - A. Authorization to Renew or Enter into Lines of  
Credit
  - B. Approval of Revisions to Drug and Alcohol  
Policy and Update to Procedures Manual

**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*

- XIII. Report by Governance Committee ..... Mr. Costa
  - A. Approval Revisions to Board Bylaws and Procedures
  
- XIV. Consent Items
  - A. Approval of Fare Reduction for January 25, 2016 ..... Mr. Anosike
  - B. Approval of Tentative Agreement with IBT Local 639/Metro Special Police ..... Ms. Gray
  
- XV. Reports by
  - D.C. .... Mr. Evans
  - WSTC..... Ms. Harley
  - NVTC ..... Mr. Corcoran
  - Federal Government ..... Mr. Downey
  
- XVI. Adjournment