

Agenda
1416th Meeting of the Board of Directors
March 24th, 2016
11 a.m.



- I. Approval of Agenda Mr. Evans
- II. Certification of Executive Sessions..... Mr. Corcoran
 - A. March 7, 2016
 - B. March 10, 2016
 - C. March 15, 2016
 - D. March 24, 2016
- III. Approval of Minutes Mr. Evans
 - A. February 25, 2016
 - B. February 25, 2016 Executive Session
 - C. March 7, 2016 Executive Session
 - D. March 10, 2016 Executive Session
 - E. March 15, 2016 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee Mr. Sheehan
- VI. Report by Riders' Advisory Council Ms. Hermanson
- VII. Report by Chair Mr. Evans
 - A. Delegation of Committee Minutes Approval
 - B. Approval of Riders' Advisory Council Appointments
- VIII. Report by GM/CEO Mr. Wiedefeld
 - A. GM/CEO Monthly Report
- IX. Report by Capital Program, Procurement Mr. Price and Real Estate Committee
 - A. Approval to Purchase Warehouse at 10201 Good Luck Road
- X. Report by Finance Committee Mr. Goldman
 - A. Authorization to Execute One-Year Extension of Capital Funding Agreement
 - B. Approval of FY2017 Operating Budget

**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 Customer Service, Security and Ms. Tregoning
Planning Committee
 - A. Approval of Grosvenor-Strathmore Arts Walk Initiative
 - B. Approval of DC Mural Festival and NoMa Temporary Artwork

- XII. Consent Item
 - A. Approval of Waiver of Fares and Fees..... Mr. Anosike
Due to Service Disruptions

- XIII. Reports by
 - D.C. Mr. Evans
 - WSTC..... Ms. Harley
 - NVTC Mr. Corcoran
 - Federal Government..... Mr. Downey

- XIV. Adjournment