

**REVISED**  
**Agenda**  
**1394<sup>th</sup> Meeting of the Board of Directors**  
**March 27, 2014**  
**11 a.m.**

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- I. Call to Order
- II. Approval of Agenda ..... Mr. Downs
- III. Approval of Minutes ..... Mr. Downs
  - A. February 27, 2014 Board Meeting
- IV. Public Comment
- V. Report by Accessibility Advisory Committee ..... Mr. Sheehan
- VI. Report by Riders' Advisory Council ..... Ms. Walker
- VII. Report by Chair ..... Mr. Downs
  - A. Approval of Riders' Advisory Council Appointment
- VIII. Report by GM/CEO ..... Mr. Sarles
  - A. GM/CEO Monthly Report
  - B. Employee Spotlight, Mamie Doyle,  
Bus Operator
- IX. Report by Planning, Program Development ..... Mr. Downs  
and Real Estate Committee
  - A. Approval 2014 Joint Development  
Work Program
  - B. Approval of Takoma Amended Joint  
Development Agreement and Compact  
Public Hearing
- X. Report by Governance Committee ..... Mr. Dyke
  - A. Approval of Inspector General Job  
Description and Reporting  
Relationship

**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 ..... Mr. Acosta  
Committee
  - A. Approval of Reimbursable Project for  
the Purchase of Buses for the DC  
Circulator
  - B. **Approval of Authority to Apply for  
Federal Transit Administration  
Resiliency Grants**
  - C. **Approval of Public Hearing  
Report and FY2015 Operating  
Budget**
  
- XII. Report by Safety and Security..... Mr. Downey  
Committee
  - A. Recognition and Appreciation of  
Deborah Hersman
  
- XIII. Consent Items
  - A. Approval of Indemnification of the ..... Ms. Kissal  
Commonwealth of Virginia
  - ~~B. Approval of Amendments to the ..... Mr. Downs  
GM/CEO's Contract~~
  
- XIV. Reports by
  - D.C. .... Mr. Downs
  - WSTC..... Mr. Nichols
  - NVTC ..... Mrs. Hudgins
  - Federal Government..... Mr. Downey
  
- XV. Adjournment