

Agenda
1383rd Meeting of the Board of Directors
March 28, 2013
11 a.m.



- I. Call to Order
- II. Approval of Agenda Mr. Downs
- III. Certification of Board Executive Session Mr. Downey
- IV. Approval of Minutes Mr. Downs
 - A. February 28, 2012 Board Meeting
- V. Public Comment
- VI. Report by Accessibility Advisory Committee Dr. Posner
- VII. Report by Riders' Advisory Council Ms. Walker
- VIII. Report by Chair Mr. Downs
 - A. Recognition of Improved Safety Culture
 - B. Recognition and Appreciation of Service to Chief Michael Taborn
 - C. Approval of Indemnification of a Third Party
 - D. Appointment of a Special Committee on Strategic Planning
 - E. Approval of GM/CEO Contract Extension
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
- X. Report by Planning, Program Development Ms. Bowser and Real Estate Committee
 - A. Approval of Potential New Joint Development Solicitations
- XI. Report by Finance and Administration Mr. Acosta Committee
 - A. Approval to Amend the Capital Reimbursable Project Budget for the Anacostia Streetcar Project
- XII. Reports by D.C. Mr. Downs

**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*

WSTC..... Mr. Nichols
NVTC Mrs. Hudgins
Federal Government..... Mr. Downey

XIII. Adjournment