

REVISED
Agenda
1373rd Meeting of the Board of Directors
April 26, 2012
11 a.m.



- I. Call to Order
- II. Approval of Agenda Mrs. Hudgins
- III. Certification of Board Executive Session Mrs. Hudgins
- IV. Approval of Minutes Mrs. Hudgins
 - A. March 22, 2012 Board Meeting
- V. Public Comment
- VI. Report by Riders' Advisory Council Mr. Kitchen
- VII. Report by Accessibility Advisory Committee Mr. Sheehan
- VIII. Report by Chair Mrs. Hudgins
 - A. Riders' Advisory Council Appointments
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight:
James E. Wilfork, Bus Operator
- X. Report by Planning, Program Ms. Bowser
 - Development and Real Estate Committee
 - A. Sale and Replacement of Tenleytown Chiller Plant
- XI. Report by Finance and Administration Mr. Acosta
 - Committee
 - A. Capital Reprogramming Request
 - B. Approval of Public Hearing Staff Report and Approval of FY2013 Fare Increase

**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

- XII. Report by Safety and Security..... Mr. Downey
Committee
 - A. Reaffirmation of System Safety
Policy Statement

- XIII. Report by Customer Service and
Operations Committee Mr. Downs
 - A. Approval of Silver Line Station
Names

- XIV. **Report by Governance CommitteeMr. Barnes**
 - A. Acceptance of 2011 Board
Self-Evaluation Summary**

 - B. Approval to reappoint Helen
Lew to a second term as Inspector
General, retroactively effective
March 22, 2012.**

- XV. Reports by
 - D.C. Mr. Downs
 - WSTC..... Mr. Nichols
 - NVTC Mrs. Hudgins
 - Federal Government..... Mr. Downey

- XVI. Adjournment