

Agenda
1385th Meeting of the Board of Directors
May 23, 2013
11 a.m.



- I. Call to Order
- II. Approval of AgendaMr. Downs
- III. Certification of Board Executive SessionMr. Downey
- IV. Approval of Minutes.....Mr. Downs
 - A. May 9, 2013 Special Board Meeting
 - B. April 25, 2013 Board Meeting
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory CouncilMr. Wright
- VIII. Report by ChairMr. Downs
- IX. Report by GM/CEOMr. Sarles
 - A. GM/CEO Monthly Report
- X. Report by the Finance and AdministrationMr. Acosta
 Committee
 - A. Final Approvals for the Southern Avenue
 Bus Garage
- XI. Consent Item
 - 1. Technical Correction of theMs. Kissal
 Fiscal Year 2014 Budget Resolution
 This proposed action is to correct the FY2014 resolution to include a *resolved* paragraph that was omitted last month. The revised resolution includes the new language in the last *resolved* clause on the second page of the resolution regarding short term financing with three banks.
- XII. Reports by
 - D.C.Mr. Downs
 - WSTC.....Mr. Nichols
 - NVTCMrs. Hudgins
 - Federal Government.....Mr. Downey
- XIII. Adjournment

**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