

REVISED
Agenda
1397th Meeting of the Board of Directors
June 26, 2014
11 a.m.



- I. Call to Order
- II. Approval of Agenda Mr. Downs
- III. Certification of Board Executive Session..... Mr. Downey
 - A. June 26, 2014
- IV. Approval of Minutes Mr. Downs
 - A. May 22, 2014 Board Meeting
- V. Public Comment
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders' Advisory Council Ms. Hermanson
- VIII. Report by Chair Mr. Downs
 - A. Oath of Office, Matt Brown, District of Columbia
 - B. Approval of Revised Committee Assignments**
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employee Recognition – Rail Rodeo Team
 - Roberta Randolph, Train Operator
 - Michael Holt, Train Operator
 - Mihiriteab Kuratie, Car Maintenance
 - Jacob Stout, Car Maintenance
 - Roland Lamar, Car Maintenance
- X. Report by Audits and Investigations Mr. Nichols
 - Committee
 - A. Approval of Inspector General's Workplan
- XI. Report by Customer Service and Operations Mrs. Hudgins
 - Committee
 - A. Approval of 2014 Title VI Program Update

**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 Finance and Administration Committee..... Mr. Acosta
 - A. Approval of Silver Line Acceptance Plan

- XIII. Report by Governance Committee..... Mr. Dyke
 - A. Approval of Clarifications to Board Roles and Responsibilities in Joint Development Process

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

- XV. Adjournment