

Agenda
1398th Meeting of the Board of Directors
July 24, 2014
1 p.m.



- I. Call to Order
- II. Certification of Board Executive Session..... Mr. Downey
- III. Approval of Agenda Mr. Downs
- IV. Approval of Minutes Mr. Downs
 - A. June 26, 2014 Board Meeting
- V. Public Comment
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders' Advisory Council Ms. Walker
- VIII. Report by Chair Mr. Downs
 - A. Approval of Riders' Advisory Council Appointments
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
- X. Report by Customer Service and Operations Mrs. Hudgins
Committee
 - A. Approval to Hold Public Hearings on
Bus Service Adjustments and Fare
Change for FY2015/FY2016
- XI. Report by Finance and Administration Mrs. Hynes
Committee
 - A. Approval of DC Student Transit
Subsidy Agreement – July 2014
 - B. Approval of Reimbursable Project for
Repairs to Minnesota Avenue Parking
Structure
 - C. Approval of FY2015 Interim
Financing
 - D. Approval of Changes to Board
Bylaws – Audits Committee
Responsibilities

**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*

- E. Approval of FY2014 Capital Budget
Reprogramming

- XII. Report by Safety and Security Committee Mr. Downey
 - A. Approval of Camera-Access Sharing
Policy

- XIII. Report by Governance Committee Mr. Dyke
 - A. Approval of Revisions to Board Code of
Ethics – Confidentiality and Fiduciary
Duty

- XIV. Consent Item
 - A. Approval of Indemnification of CSX Mr. Troup
Transportation

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

- XVI. Adjournment