

REVISED
Agenda
1376th Meeting of the Board of Directors
July 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. June 28, 2012 Board Meeting
- V. Public Comment
- VI. Report by Riders' Advisory Council
- VII. Report by Accessibility Advisory Committee Mr. Sheehan
- VIII. Report by Chair Mrs. Hudgins
 - A. Riders' Advisory Council Appointment**
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
- X. Report by Customer Service and Mr. Downs
 - Operations Committee
 - A. Station Naming Policy
 - ~~B. Rail Service Criteria~~
- XI. Reports by
 - D.C. Mr. Downs
 - WSTC..... Mr. Barnes
 - NVTC Mrs. Hudgins
 - Federal Government Mr. Downey
- XII. 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