

REVISED
Agenda
1399th Meeting of the Board of Directors
September 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. July 24, 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 Revised Board Committee Assignments
 - B. Approval of Accessibility Advisory Council Appointment
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight
 - Officer Ricardo Grant, Jr.
 - Officer Travis Poulos
 - Train Operator Mark Dade
- X. Report by Planning, Program Development Mrs. Hampshire-Cowan and Real Estate Committee
 - A. Approval to Conduct a Compact Public Hearing for Proposed Changes to Transit Facilities at the Greenbelt Metrorail Station
 - B. Approval to Negotiate and Execute a Term Sheet for the Navy Yard Chiller Site Joint Development
 - C. Approval to Use DC TIIF Funds for Construction of a Segment of the Metropolitan Branch Trail at Takoma Metro Station

**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

- XI. Report by Customer Service and Operations Mrs. Hudgins
Committee
 - A. Approval of Metro's Public Participation Plan

- XII. Report by Finance and Administration Mrs. Hynes
Committee
 - A. Approval to Amend Reimbursable
Project Budget for Purple Line Project

- XIII. Report by Governance Committee Mr. Dyke
 - A. Approval of Revisions to Board Procedures

- XIV. Administrative Item**
 - A. Approval of Amendment to FY2015Mr. Anosike
Interim Financing**

- XV. Consent Items
 - A. Approval of Indemnification of Maryland Mr. Requa
Motor Vehicle Administration
 - B. Approval of Agreement with the Fraternal..... Chief Pavlik
Order of Police
 - C. Approval of Comments on 2014Mr. Downs
Constrained Long Range Plan**

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

- XVII. Adjournment