

Agenda
1457th Meeting of the Board of Directors
January 16, 2020
1 p.m.



- I. Call to Order/Roll Call Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes..... Mr. Smedberg
 - A. December 12, 2019 Board Meeting
 - B. December 20, 2019 Special Board Meeting
 - C. December 12, 2019 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee Mr. Posner
- VI. Report by Riders' Advisory Council Mr. Reusch
- VII. Report by Chair Mr. Smedberg
 - A. Recognition of Board Member Kathy Porter
 - B. Swearing-in of Board Member Greg Slater
 - C. Approval of Revised Board Committee Assignments
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Safety and Operations Committee Mr. Goldman
 - A. Bus Transformation Project Endorsement
- X. Report by Finance and Capital Committee Mr. McMillin
 - A. Authorization for Public Hearing on Proposed FY2021 Operating Budget and FY2021-2026 Capital Improvement Program
 - B. FY2020 Budget Amendment for Silver Line Phase 2 Launch
 - C. Approval of Public Hearing Staff Report on Bladensburg Bus Garage Project
- XI. Reports by
 - NVTC..... Mr. Smedberg
 - D.C. Ms. Gidigbi
 - WSTC Mr. Goldman
 - Federal Government Mr. Horner
- 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,
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