

Agenda
1446th Meeting of the Board of Directors
January 24th, 2019
11 a.m.



**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*

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- I. Call to Order/Roll Call Ms. Ellison
 - II. Approval of Agenda Mr. Evans
 - III. Approval of Minutes..... Mr. Evans
 - A. December 13, 2018 Board Meeting
 - B. January 10, 2019 Special Board Meeting
 - C. December 13, 2018 Executive Session
 - D. January 10, 2019 Executive Session
 - IV. Public Comment
 - V. Report by Accessibility Advisory Committee Mr. Posner
 - VI. Report by Riders’ Advisory Council Mr. Dorsey
 - VII. Report by Chair Mr. Evans
 - A. Swearing-in of Board Members Matthew Letourneau
and Devin Rouse
 - VIII. Report by General Manager Mr. Wiedefeld
 - IX. Report by Finance and Capital Committee Mr. Dorsey
 - A. Approval to Negotiate a Joint Development
Agreement for West Falls Church Station
 - B. Approval to Negotiate a Joint Development
Agreement for Capitol Heights Station
 - X. Consent Items Mr. Evans
 - A. Indemnification of Huntington Metro LLC
 - B. Approval of Sale of Excess Property at
Anacostia Metro Station
 - XI. Reports by
 - D.C. Mr. Evans
 - WSTC Mr. Crawford
 - NVTC..... Mr. Smedberg
 - Federal Government Mr. Horner
 - XII. Adjournment