

REVISED
Agenda
1435th Meeting of the Board of Directors
January 25, 2018
11 a.m.



- I. Approval of Agenda..... Mr. Evans
- II. Approval of Minutes Mr. Evans
 - A. December 14, 2017 Board Meeting
 - B. December 14, 2017 Executive Session
 - C. January 11, 2018 Executive Session
- III. Employee Spotlight Mr. Wiedefeld
 - December 12th Medical Emergency*
Kadinya Johnson, Rail Supervisor
Keith Hughes, Station Manager
Officer Chad Edgerton, MTPD
Officer Nicole Honick, MTPD
 - December 26th Medical Emergency*
David Hart, Station Manager
- IV. Public Comment
- V. Report by Accessibility Advisory Committee..... Mr. Posner
- VI. Report by Riders' Advisory Council Ms. Kortum
- VII. Report by Chair Mr. Evans
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Capital and Strategic Planning Committee Mr. Corcoran
 - A. Approval of Joint Development Solicitation at
Deanwood Station
 - B. Approval of Public Hearing Staff Report – Changes
to WMATA Facilities for Purple Line
- X. Report by Safety and Service Delivery Committee..... Mr. Lauby
 - A. Approval of 2018 Customer Confidence Program
- XI. Consent Items..... Mr. Evans
 - A. Guidance on Contracting for the Audit of WMATA's
Financial Statements
 - B. *Third-Party Indemnification of the National Park
Service*

**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

- XII. Reports by
- | | |
|-------------------------|--------------|
| D.C. | Mr. Evans |
| WSTC | Ms. Harley |
| NVTC | Mr. Corcoran |
| Federal Government..... | Mr. McMillin |

XIII. Adjournment