

**Agenda**  
**1435<sup>th</sup> Meeting of the Board of Directors**  
**January 25, 2018**  
**11 a.m.**

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- 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 12<sup>th</sup> Medical Emergency*
  - Kadinya Johnson, Rail Supervisor
  - Keith Hughes, Station Manager
  - Officer Chad Edgerton, MTPD
  - Officer Nicole Honick, MTPD
  
  - December 26<sup>th</sup> 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 Item..... Mr. Evans
  - A. Guidance on Contracting for the Audit of WMATA's Financial Statements

**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
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|-------------------------|--------------|
| D.C. ....               | Mr. Evans    |
| WSTC .....              | Ms. Harley   |
| NVTC .....              | Mr. Corcoran |
| Federal Government..... | Mr. McMillin |

XIII. Adjournment