

Agenda
1424th Meeting of the Board of Directors
January 26th, 2017
11 a.m.



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- I. Approval of AgendaMr. Evans
 - II. Approval of Minutes.....Mr. Evans
 - A. December 15, 2016
 - B. December 15, 2016 Executive Session
 - C. January 12, 2017 Executive Session
 - III. Public Comment
 - IV. Report by Accessibility Advisory CommitteeMr. Sheehan
 - V. Report by Riders' Advisory CouncilMr. Fogel
 - VI. Report by ChairMr. Evans
 - A. Commendation of Jack Requa
 - B. Riders' Advisory Council Appointments
 - VII. Report by GM/CEOMr. Wiedefeld
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight: Toriano Martin, Bus Operator
 - VIII. Report by Capital Program, Planning and Real Estate
Committee.....Mr. Strickland
 - A. Approval of Public Hearing Staff Report for
Capitol Heights Metrorail Station Joint
Development
 - B. Approval of Public Hearing Staff Report and
Amendment to Joint Development Agreement for
New Carrollton Metrorail Station
 - IX. Report by Governance CommitteeMr. Price
 - A. 2017 Election of Board Officers
 - X. Reports by
 - D.C.Mr. Evans
 - WSTCMs. Harley
 - NVTC.....Mr. Corcoran
 - Federal GovernmentMr. Strickland
 - XI. Request for Executive SessionMr. Evans
 - 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,
Maryland and Virginia
Transit Partnership*