

Agenda
1447th Meeting of the Board of Directors
February 28th, 2019
10 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*

- I. Call to Order/Roll Call Ms. Ellison
- II. Approval of Agenda Mr. Evans
- III. Approval of Minutes..... Mr. Evans
 - A. January 24, 2019 Board Meeting
 - B. January 24, 2019 Executive Session
 - C. February 14, 2019 Executive Session
 - D. February 20, 2019 Executive Session
 - E. February 22, 2019 Executive Session
- IV. Employee Spotlight..... Mr. Wiedefeld
 - A. Kevin Jones, Bus Operator
- V. Public Comment
- VI. Report by Accessibility Advisory Committee Mr. Posner
- VII. Report by Riders' Advisory Council Mr. Dorsey
- VIII. Report by Chair Mr. Evans
- IX. Report by General Manager Mr. Wiedefeld
- X. Report by Safety and Operations Committee Mr. Crawford
 - A. Approval of Continued Metrorail Span of Service
and Supplemental Bus Service
- XI. Consent Item
 - A. Approval of Local 922 Collective Bargaining
Agreement Mr. Evans
- XII. Reports by
 - D.C. Mr. Evans
 - WSTC Mr. Crawford
 - NVTC..... Mr. Smedberg
 - Federal Government Mr. Horner
- XIII. Adjournment