

Agenda
1437th Meeting of the Board of Directors
March 22, 2018
10 a.m.



- I. Approval of Agenda..... Mr. Evans
- II. Approval of Minutes Mr. Evans
 - A. February 22, 2018 Board Meeting
 - B. February 22, 2018 Executive Session
 - C. March 8, 2018 Executive Session
- III. Public Comment
- IV. Report by Accessibility Advisory Committee..... Mr. Posner
- V. Report by Riders' Advisory Council Ms. Kortum
- VI. Report by Chair Mr. Evans
 - A. Reappointment of Riders' Advisory Council Members
- VII. Report by General Manager Mr. Wiedefeld
- VIII. Report by Finance and Budget Committee..... Mr. Goldman
 - A. Acceptance of Public Outreach and Communications Report and Approval of FY2019 Budget and FY2019-2024 Capital Improvement Plan
- IX. Consent Items..... Mr. Evans
 - A. Acceptance of Title VI Equity Analysis for MetroExtra Route G9
 - B. Authorization for Public Hearing to Discontinue Metrobus Route W9
 - C. One-Year Extension of Capital Funding Agreement
 - D. Creation of Special Board Committee
- X. Reports by
 - D.C. Mr. Evans
 - WSTC Ms. Harley
 - NVTC..... Mr. Corcoran
 - Federal Government..... Mr. McMillin
- XI. 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,
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Transit Partnership*