

**Agenda**  
**1426<sup>th</sup> Meeting of the Board of Directors**  
**March 23<sup>rd</sup>, 2017**  
**11 a.m.**

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- I. Approval of Agenda..... Mr. Evans
- II. Approval of Minutes ..... Mr. Evans
  - A. February 23, 2017
  - B. February 23, 2017 Executive Session
- III. Public Comment
- IV. Report by Accessibility Advisory Committee..... Mr. Sheehan
- V. Report by Riders' Advisory Council ..... Ms. Kortum
- VI. Report by Chair ..... Mr. Evans
  - A. Recognition of Inspector General Helen Lew
  - B. Appointment of Geoffrey Cherrington as Inspector General
- VII. Report by GM/CEO..... Mr. Wiedefeld
  - A. GM/CEO Monthly Report
  - B. Employee Spotlight: Brian Anderson, Acting Asst. Director, Rail Operations Control Center
- VIII. Report by Capital Program, Planning and Real Estate Committee ..... Mr. Strickland
  - A. Approval of Public Hearing Staff Report and Reconfiguration of Bus Loop at King Street-Old Town Metrorail Station
- IX. Report by Finance Committee ..... Mr. Goldman
  - A. Approval of FY2018 Operating Budget, FY2018-2023 Capital Improvement Program and Extension of Capital Funding Agreement
  - B. Authorization for Debt Issuance
- X. Consent Item
  - A. Extension of University Pass Pilot Program..... Mr. Anosike
- XI. Reports by
  - D.C. .... Mr. Evans
  - WSTC ..... Ms. Harley
  - NVTC..... Mr. Corcoran
  - Federal Government..... Mr. Strickland
- 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*