

Agenda
1426th Meeting of the Board of Directors
March 23rd, 2017
11 a.m.



- 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, Manager, Social Media
- 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,
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Transit Partnership*