

Agenda
1448th Meeting of the Board of Directors
March 28th, 2019
10 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Evans
- III. Approval of MinutesMr. Evans
 - A. February 28, 2019 Board Meeting
 - B. February 28, 2019 Board Executive Session
 - C. March 6, 2019 Board Executive Session
 - D. March 14, 2019 Board Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld
 - Officer Megan Blaskewicz, MTPD
 - Officer Joseph Munno, MTPD
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory CouncilMr. Dorsey
- VIII. Report by ChairMr. Evans
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital CommitteeMr. Dorsey
 - A. Amend FY2019 Budget for Local 922 CBA and Capital Investments
 - B. Approval of Public Hearing Staff Report and Adoption of FY2020 Operating Budget, FY2020-2025 CIP and Strategic Plan
- XII. Reports by
 - D.C.Mr. Evans
 - WSTC.....Mr. Crawford
 - NVTCMr. Smedberg
 - Federal Government.....Mr. Horner
- XIII. 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

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