

Agenda
1459th Meeting of the Board of Directors
April 23, 2020
9 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. February 27, 2020 Board Meeting
 - B. March 12, 2020 Special Board Meeting
 - C. March 23, 2020 Emergency Board Meeting
 - D. April 2, 2020 Special Board Meeting
 - E. February 27, 2020 Executive Session
 - F. March 5, 2020 Executive Session
 - G. March 12, 2020 Executive Session
 - H. March 17, 2020 Executive Session
 - I. March 20, 2020 Executive Session
 - J. March 27, 2020 Executive Session
 - K. April 1, 2020 Executive Session
 - L. April 2, 2020 Executive Session
 - M. April 17, 2020 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg/Mr. Wiedefeld
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. COVID-19 Update.....Ms. Impastato
- VIII. Report by ChairMr. Smedberg
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital Committee.....Mr. McMillin
 - A. Approval of 2020 Dedicated Revenue Bond Resolution and Issuance
- XI. Consent Items.....Mr. Smedberg
 - A. Easements for Potomac Yard Station Project
 - B. Amend WMATA Debt Management Policy and Indemnify Financial Institutions

- XII. Reports by
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| NVTC | Mr. Smedberg |
| D.C. | Ms. Gidigbi |
| WSTC..... | Mr. Goldman |
| Federal Government..... | Mr. Horner |
- XII. Adjournment