

**REVISED**  
**Agenda**  
**1427<sup>th</sup> Meeting of the Board of Directors**  
**April 27th, 2017**  
**10:30 a.m.**



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- I. Approval of Agenda..... Ms. Harley
  - II. Approval of Minutes ..... Ms. Harley
    - A. March 23, 2017
    - B. March 23, 2017 Executive Session
    - C. April 13, 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 ..... Ms. Harley
    - A. Salute to Service – Edwin Knipple, Station Manager
    - B. Approval of Riders' Advisory Council Appointment
  - VII. Report by GM/CEO..... Mr. Wiedefeld
  - VIII. Consent Items..... Ms. Harley
    - ~~A. Amend Policy for Living Wage~~
    - B. Approval to Release Funds from Prince George's County Surcharge Revenue Account
    - C. Authorization to Negotiate Updated Kids Ride Free Memorandum of Understanding
    - D. Approval of Temporary Artwork Donation at Grosvenor-Strathmore Station
    - E. Authorization for Debt Issuance
  - IX. Reports by
    - D.C. .... Mr. Price
    - WSTC ..... Ms. Harley
    - NVTC..... Mr. Corcoran
    - Federal Government..... Mr. Strickland
  - X. 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  
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