

**Agenda**  
**1450<sup>th</sup> Meeting of the Board of Directors**  
**May 23<sup>rd</sup>, 2019**  
**10 a.m.**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Evans
- III. Approval of Minutes .....Mr. Evans
  - A. April 25, 2019 Board Meeting
  - B. April 25, 2019 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders' Advisory Council .....Mr. Dorsey
- VII. Report by Chair .....Mr. Evans
  - A. Swearing-in of New Board Member Thomas Graham
  - B. Accessibility Advisory Committee Appointments
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Finance and Capital Committee .....Mr. Dorsey
  - A. Rail Heavy Repair and Overhaul Facility Approvals
- X. Reports by
  - D.C. ....Mr. Evans
  - WSTC.....Mr. Crawford
  - NVTC .....Mr. Smedberg
  - Federal Government.....Mr. Horner
- XI. 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*