

Agenda
1439th Meeting of the Board of Directors
May 24, 2018
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 26, 2018 Board Meeting
 - B. April 26, 2018 Executive Session
 - C. May 10, 2018 Executive Session
 - IV. Employee Spotlight Mr. Wiedefeld
Mr. Casey Wade, Structural Repairer
 - V. Public Comment
 - VI. Report by Accessibility Advisory Committee Mr. Posner
 - VII. Report by Riders' Advisory Council Ms. Kortum
 - VIII. Report by Chair Mr. Evans
 - IX. Report by General Manager..... Mr. Wiedefeld
 - X. Report by Safety and Service Delivery Committee Mr. Lauby
 - A. Continuation of Reduced Metrorail Span of Service and Supplemental Bus Service
 - B. Cash Free Bus Pilot
 - XI. Consent Items Mr. Evans
 - A. Approval of Public Hearing Staff Report, Title VI Analysis and Discontinuance of Route W9; Renewal of Agreement with USCG for Route A4 Service
 - B. Indemnification of Banks Providing Lines of Credit
 - C. Clarification of Resolution 2011-30 Regarding Board Approval For Leases of Property

**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*

- XII. Reports by
 - D.C. Mr. Evans
 - WSTC Mr. Crawford
 - NVTC Mr. Corcoran
 - Federal Government Mr. McMillin

- XIII. Adjournment