

**Agenda**  
**1428<sup>th</sup> Meeting of the Board of Directors**  
**May 25<sup>th</sup>, 2017**  
**10 a.m.**

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**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*

- I. Approval of Agenda..... Mr. Evans
- II. Approval of Minutes ..... Mr. Evans
  - A. April 27, 2017
  - B. April 27, 2017 Executive Session
  - C. May 11, 2017 Executive Session
  - D. May 18, 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 ..... Mr. Evans
- VII. Report by Customer Service, Operations and Security  
Committee..... Mrs. Hudgins
  - A. Approval of Artwork for Reston Town Center  
Metrorail Station
- VIII. Report by Finance Committee ..... Mr. Goldman
  - A. Approval of Amendment to FY2017 Capital Budget
- IX. Consent Items..... Mr. Evans
  - A. Indemnification of Fairfax County
  - B. Indemnification of DC Convention and Sports  
Authority
  - C. Metrorail Span of Service Change Date
- X. Reports by
  - D.C. .... Mr. Evans
  - WSTC ..... Ms. Harley
  - NVTC..... Mr. Corcoran
  - Federal Government..... Mr. Strickland
- XI. Adjournment