

Agenda
1451st Meeting of the Board of Directors
June 27, 2019
10 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Evans
- III. Approval of MinutesMr. Evans
 - A. May 23, 2019 Board Meeting
 - B. May 23, 2019 Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld
Grady Wells, Station Manager/Station Utility Supervisor
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory CouncilMr. Dorsey
- VIII. Report by ChairMr. Evans
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital Committee.....Mr. Dorsey
 - A. Amend FY2019 Budget for Local 639 CBA and
Amend FY2019 and FY2020 Budgets for Capital
Improvements
- XI. Consent Items.....Mr. Evans
 - A. Approval of Sale of Excess Property at 11507
Georgia Avenue
 - B. Approval of IBT Local 639 Collective Bargaining
Agreement
 - C. Indemnification of Fairfax County – Huntington
Station Entrance
 - D. Expansion of Montgomery County Kids Ride
Free Program
- XII. Report by Elections Committee.....Mr. Crawford
 - A. 2019-2020 Officer Elections

**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*

XIII. 2019-2020 Committee Assignments.....Chair

XIV. Recognition of Board Member Clarence Crawford.....Chair

XV. Reports by

D.C.	Mr. Evans
WSTC.....	Mr. Crawford
NVTC	Mr. Smedberg
Federal Government.....	Mr. Horner

XVI. Adjournment