

**Agenda**  
**1440<sup>th</sup> Meeting of the Board of Directors**  
**June 28, 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. May 24, 2018 Board Meeting
- B. June 14, 2018 Special Board Meeting
- C. May 24, 2018 Executive Session
- D. June 14, 2018 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders' Advisory Council .....Mr. Fogel
- VII. Report by Chair .....Mr. Evans
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Business Oversight Committee .....Mr. Price
- A. Board Officer Elections
- B. Revisions to Board Bylaws
- X. Consent Item .....Mr. Evans
- A. Approval of Antenna Lease Agreements
- XI. Reports by
- D.C. ....Mr. Evans
- WSTC.....Mr. Crawford
- NVTC .....Mr. Corcoran
- Federal Government.....Mr. McMillin
- XII. Adjournment

**Washington  
Metropolitan Area  
Transit Authority**

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Washington, DC 20001  
202/962-1234

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Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

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