

REVISED

Agenda
1441st Meeting of the Board of Directors
July 12, 2018
9 a.m.



**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*

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- I. Call to Order/Roll CallMs. Ellison
 - II. Safety Contact..... Mr. Lavin**
 - III. Approval of AgendaMr. Evans
 - IV. Approval of Minutes.....Mr. Evans
 - A. June 28, 2018 Board Meeting
 - B. June 28, 2018 Executive Session
 - C. May 10, 2018 Capital and Strategic Planning Committee
 - D. May 24, 2018 Capital and Strategic Planning Committee in Executive Session
 - E. June 14, 2018 Safety and Service Delivery Committee
 - F. June 14, 2018 Finance and Budget Committee
 - G. June 28, 2018 Business Oversight Committee
 - H. June 28, 2018 Business Oversight Committee in Executive Session
 - V. Public Comment
 - VI. Report by Accessibility Advisory Committee.....Mr. Posner
 - VII. Report by Riders' Advisory CouncilMs. Kortum
 - VIII. Report by ChairMr. Evans
 - A. Approval of Board Committee Assignments
 - IX. Report by General Manager.....Mr. Wiedefeld
 - X. Action ItemsMr. Evans
 - A. Approval for Additional Red Line Service
 - B. Approval of Title VI Report for Parking Pilots and Authorization for Public Hearing for Parking Programs
 - C. Office Space Consolidation**

- XI. Consent ItemMr. Evans
 - A. Approval of Fairfax County Student Fare Buydown

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

- XIII. Adjournment