

Agenda
1452nd Meeting of the Board of Directors
July 25, 2019
10 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of MinutesMr. Smedberg
 - A. June 27, 2019 Board Meeting
 - B. July 11, 2019 Special Board Meeting
 - C. June 27, 2019 Executive Session
 - D. July 11, 2019 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders' Advisory CouncilMr. Dorsey
- VII. Report by ChairMr. Smedberg
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Finance and Capital CommitteeMr. Dorsey
 - A. Authorization of Public Hearing for Bladensburg Bus Garage Project
- X. Report by Safety and Operations CommitteeMr. Goldman
 - A. Authorization of Public Hearing for Bus Service Adjustments
 - B. Approval of Continuation of Increased Peak-Period Red Line Service
- XI. Consent Items.....Mr. Smedberg
 - A. Approval of Sale of Excess Property to Maryland-National Capital Park and Planning Commission
 - B. Fairfax County Student Bus Pass Program Extension
 - C. Farragut North Ground Lease Amendment

**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. Bulger |
| WSTC..... | Mr. Goldman |
| NVTC | Mr. Smedberg |
| Federal Government..... | Mr. Horner |

- XIII. Adjournment