

Agenda
1442nd Meeting of the Board of Directors
September 27, 2018
11 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Evans
- III. Approval of Minutes.....Mr. Evans
 - A. July 12, 2018 Board Meeting
 - B. July 12, 2018, 2018 Executive Session
 - C. September 13, 2018 Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld
Dariel Alston, Station Manager
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory CouncilMs. Kortum
- VIII. Report by ChairMr. Evans
 - A. Chair's Report
 - B. Approval of Accessibility Advisory Committee
Appointments
- IX. Report by Finance and Capital CommitteeMr. Corcoran
 - A. 2018 General Revenue Bond Resolution and
Bond Issue
 - B. Authorization for Public Hearing on Peak Fares
for Peak Service
 - C. Approval of Huntington Metro Joint
Development Solicitation
 - D. Approval of Deanwood Public Hearing Staff
Report
- X. Consent Items.....Mr. Evans
 - A. Approval of Updates to Equal Employment
Opportunity Policy
 - B. Approval of OPEIU Local 2 Collective
Bargaining Agreement

**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*

- C. Approval of ATU Local 689 Collective Bargaining Agreement
- D. Approval of Revisions to Board of Directors' Travel Policy
- E. Approval to Use Montgomery County Parking Surcharge Funds
- F. Executive Employment Contract Amendment

XI. Report by General Manager.....Mr. Wiedefeld

XII. Reports by

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

XIII. Adjournment