

**Agenda**  
**1442<sup>nd</sup> Meeting of the Board of Directors**  
**September 27, 2018**  
**11 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. 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 Council .....Ms. Kortum
- VIII. Report by Chair .....Mr. Evans
  - A. Chair's Report
  - B. Approval of Accessibility Advisory Committee  
Appointments
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital Committee .....Mr. 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
- XI. Consent Items.....Mr. Evans
  - A. Approval of Updates to Equal Employment  
Opportunity Policy

**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*

- B. Approval of OPEIU Local 2 Collective Bargaining Agreement
- 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

XII. Reports by

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

XIII. Adjournment