



**Agenda**  
**1431<sup>st</sup> Meeting of the Board of Directors**  
**September 28<sup>th</sup>, 2017**  
**10 a.m.**

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- I. Approval of Agenda .....Mr. Evans
- II. Approval of Minutes.....Mr. Evans
  - A. July 27, 2017 Board Meeting
  - B. July 27, 2017 Executive Session
  - C. September 14, 2017 Executive Session
- III. Public Comment
- IV. Report by Accessibility Advisory Committee.....Mr. Sheehan
- V. Report by Riders' Advisory Council .....Ms. Kortum
- VI. Report by Chair .....Mr. Evans
  - A. Swearing-In of Jeff Marootian
  - B. Approval of Revised Committee Assignments
  - C. Federal City Council Presentation on Metro Funding:  
Emeka Moneme  
Ed Walter
  - D. ATU Local 689 Presentation on Tax Assessment Districts:  
Peter Donohoe
- VII. Report by General Manager.....Mr. Wiedefeld
- VIII. Report by Customer Service, Operations and  
Security Committee.....Mrs. Hudgins
  - A. Approval of 2017 Metrobus Fleet Plan
- IX. Report by Administration Committee.....Ms. Harley
  - A. Approval of Updates to Title VI Program
- X. Consent Items.....Mr. Evans
  - A. Approval of Title VI Analysis for NH2 Bus  
Route and Adoption of Permanent Route
  - B. Acceptance of Radiation Detection  
Devices from Council of Governments

**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 Accounting Treatment for  
Unreimbursed FTA Grants
- D. Approval of Temporary Artwork at  
Grosvenor-Strathmore Station
- E. Indemnification of PEPCO
- F. Approval of Revisions to Riders’ Advisory  
Council Bylaws
- G. Delegation to GM/CEO to Include WMATA  
Property in Amazon RFP

- XI. Reports by
  - D.C. ....Mr. Evans
  - WSTC.....Ms. Harley
  - NVTC .....Mr. Corcoran
  - Federal Government.....Mr. McMillin

- XII. Adjournment