



Agenda
1431st Meeting of the Board of Directors
September 28th, 2017
10 a.m.

- I. Approval of AgendaMr. 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 CouncilMs. Kortum
- VI. Report by ChairMr. Evans
 - A. Swearing-In of Jeff Marootian
 - B. Approval of Revised Committee Assignments
 - C. Federal City Council Presentation on Metro Funding:
Tony Williams
 - 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
 - C. Approval of Accounting Treatment for Unreimbursed FTA Grants

**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*

- 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
 - NVTCMr. Corcoran
 - Federal Government.....Mr. McMillin

XII. Adjournment

XIII. Request for Executive Session