

**Agenda**  
**1443<sup>rd</sup> Meeting of the Board of Directors**  
**October 25, 2018**  
**10 a.m.**

---



- I. Call to Order/Roll Call ..... Ms. Ellison
- II. Approval of Agenda ..... Mr. Evans
- III. Approval of Minutes..... Mr. Evans
  - A. September 27, 2018 Board Meeting
  - B. September 27, 2018 Executive Session
  - C. October 11, 2018 Executive Session
- IV. Employee Spotlight..... Mr. Wiedefeld  
Samantha Robin, Bus Operator
- 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. Commendation of Robert Lauby
  - C. Riders' Advisory Council Transition to Amplify
- IX. Report by General Manager ..... Mr. Wiedefeld
- X. Report by Finance and Capital Committee ..... Mr. Corcoran
  - A. Approval of Revisions to WMATA Use Regulations
- XI. Consent Items ..... Mr. Evans
  - A. Approval of Potomac Yard Ground Lease
  - B. Indemnification for Parking Space Lease at Former Walter Reed Site
- XII. Reports by
  - D.C. .... Mr. Evans
  - WSTC ..... Mr. Crawford
  - NVTC..... Mr. Corcoran
  - Federal Government ..... Mr. Horner
- XIII. Adjournment

**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*