

Agenda
1432nd Meeting of the Board of Directors
October 26, 2017
11 a.m.



- I. Approval of AgendaMr. Evans
- II. Approval of Minutes.....Mr. Evans
 - A. September 28, 2017 Board Meeting
 - B. September 28, 2017 Executive Session
 - C. October 12, 2017 Executive Session
- III. Public Comment
- IV. Report by Accessibility Advisory Committee.....Mr. Posner
- V. Report by Riders’ Advisory CouncilMr. Fogel
- VI. Report by ChairMr. Evans
- VII. Report by General Manager.....Mr. Wiedefeld
 - A. General Manager’s Report
 - B. Employee Spotlight – Stephen Woodley, Bus Operator
- VIII. Report by Governance CommitteeMr. Price
 - A. Approval of Revisions to Board Bylaws
- IX. Approval of Revised Committee AssignmentsMr. Evans
- X. Report by Capital Program, Planning and Real Estate CommitteeMr. McMillin
 - A. Authorization for Public Hearing on Changes to WMATA Facilities for Purple Line
 - B. Request to Transfer Metro Property for Purple Line
- XI. Consent Items.....Mr. Evans
 - A. Approval of Indemnification of Union Station Redevelopment Corporation
 - B. Approval of Renewal of FDA Parking Lease at White Flint
 - C. Acceptance of DHS Grant for Security Projects

**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*

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

XIII. Adjournment