

**Agenda**  
**1444<sup>th</sup> Meeting of the Board of Directors**  
**November 15, 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. October 25, 2018 Board Meeting
  - B. October 25, 2018 Executive Session
  - C. November 1, 2018 Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld  
Veronica Pitchford, Rail Operations Supervisor
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory Council .....Mr. Fogel
- VIII. Report by Chair .....Mr. Evans
  - A. Revisions to Riders' Advisory Council Bylaws
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital Committee .....Mr. Corcoran
  - A. Authorization for Public Hearing on Heavy Repair and Overhaul Facility
  - B. City of Falls Church Request for Bus Service
  - C. Approval of Office Building Purchase
  - D. 2018 General Revenue Bond Resolution and Bond Issue
  - E. Amend FY2018 and FY2019 Budgets for Collective Bargaining Agreements and MetroAccess
- XI. Consent Items.....Mr. Evans
  - A. Approval of Cash-Free Pilot Extension
  - B. Indemnifications of Ground Leases for Potomac Yard Metro Station

**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.....Mr. Crawford
  - NVTC .....Mr. Corcoran
  - Federal Government.....Mr. Horner

- XIII. Adjournment