

Agenda
1433rd Meeting of the Board of Directors
November 16, 2017
11 a.m.



- I. Approval of AgendaMr. Evans
- II. Approval of Minutes.....Mr. Evans
 - A. October 26, 2017 Board Meeting
 - B. October 26, 2017 Executive Session
- III. Public Comment
- IV. Report by Accessibility Advisory Committee.....Mr. Posner
- V. Report by Riders' Advisory CouncilMs. Kortum
- VI. Report by ChairMr. Evans
 - A. Recognition of Patrick Sheehan
- VII. Report by General Manager.....Mr. Wiedefeld
- VIII. Report by Finance CommitteeMr. Goldman
 - A. Application of Prior Year Surpluses to FY2017
 - B. Approval of Public Hearing Staff Report, Title VI
Analysis and FY2018 Budget Amendment for
Metrobus State of Good Operations Changes
- IX. Consent Items.....Mr. Evans
 - A. Indemnification of Union Station
Redevelopment Corporation and Amtrak
 - B. Third Party Indemnification of Insurers
- X. Reports by
 - D.C.Mr. Evans
 - WSTC.....Ms. Harley
 - NVTCMr. Corcoran
 - Federal Government.....Mr. McMillin
- XI. 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*