

Agenda
1434th Meeting of the Board of Directors
December 14, 2017
11 a.m.



- I. Approval of Agenda..... Mr. Evans
- II. Approval of Minutes Mr. Evans
 - A. November 16, 2017 Board Meeting
 - B. November 16, 2017 Executive Session
- III. Employee Spotlight Mr. Wiedefeld
 - Kesha Gilchrist, Bus Operator
 - Clairessa Washington, Asst. Supt. Street Operations
- IV. Public Comment
- V. Report by Accessibility Advisory Committee..... Mr. Posner
- VI. Report by Riders' Advisory Council Ms. Kortum
- VII. Report by Chair Mr. Evans
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Finance Committee Mr. Goldman
 - A. Authorization for FY2019 Budget Public Hearing
- X. Administrative Item Mrs. Hudgins
 - A. Request to Amend Resolution on Parking Pilot Programs
- XI. Consent Items Mr. Evans
 - A. Indemnification of Union Station Redevelopment Corporation and Amtrak
 - B. Approval to Use DC TIIF Funds for Union Station Project
 - C. Authorization to Apply for NVTAFunding for FY2018-2023 Program
- XII. Reports by
 - D.C. Mr. Evans
 - WSTC Ms. Harley
 - NVTC..... Mr. Corcoran
 - Federal Government..... Mr. McMillin
- 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,
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Transit Partnership*