

REVISED
Agenda
1423rd Meeting of the Board of Directors
December 15th, 2016
11 a.m.



- I. Approval of Agenda Mr. Evans
- II. Certification of Executive Sessions Mr. Corcoran
 - A. December 1, 2016
 - B. December 15, 2016
- III. Approval of Minutes..... Mr. Evans
 - A. November 17, 2016
 - B. November 17, 2016 Executive Session
 - C. December 1, 2016 Executive Session
- IV. Employee Spotlight..... Mr. Wiedefeld**
 - Darick Brown, Special Police Officer**
 - Joey Brown, Bus Operator**
 - Curtis Burrell, Bus Operator**
 - Carl Edwards, Bus Operator**
- V. Public Comment
- VI. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VII. Report by Riders' Advisory Council Ms. Hermanson
- VIII. Report by Chair Mr. Evans
 - A. Recognition of Riders' Advisory Council Chair Barbara Hermanson**
 - B. Revisions to Board of Directors' Committee Assignments**
 - C. Approval of Riders' Advisory Council Appointments
- IX. Report by GM/CEO Mr. Wiedefeld
- X. Report by Customer Service, Operations and Security Committee Mrs. Hudgins
 - A. Approval of Metrorail Span of Service and Supplemental Bus Service, Acceptance of Title VI and Public Hearing Staff Reports

**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

- XI. Report by Finance CommitteeMr. Goldman
 - A. Approval of SelectPass Fare Product
 - B. Approval of FY2017 Reimbursable Bus Service
 - C. Authorization to Hold Public Hearing on Proposed FY2018 Operating Budget and FY2018-2023 Capital Improvement Program

- XII. Consent Items
 - A. Renewal of FDA License Agreement for Parking Spaces at the White Flint Station Parking GarageMs. Albert
 - B. Rescission of Resolution Regarding Operation and Maintenance of Takoma Langley Crossroads Transit Center..... Ms. Lee
 - C. **Approval of Indemnification of MillerCoors for New Years' Eve ServiceMs. Bowersox**

- XIII. Reports by
 - D.C.Mr. Evans
 - WSTC.....Ms. Harley
 - NVTC.....Mr. Corcoran
 - Federal GovernmentMr. Strickland

- XIV. Adjournment