

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. Public Comment
- V. Report by Accessibility Advisory Committee Mr. Sheehan
- VI. Report by Riders' Advisory Council Ms. Hermanson
- VII. Report by Chair Mr. Evans
 - A. Approval of Riders' Advisory Council Appointments
- VIII. Report by GM/CEO Mr. Wiedefeld
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight
 - Darick Brown, Special Police Officer
 - Joey Brown, Bus Operator
 - Curtis Burrell, Bus Operator
 - Carl Edwards, Bus Operator
- IX. 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
- X. Report by Finance Committee Mr. 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

**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. Consent Items

- A. Renewal of FDA License Agreement for Parking
Spaces at the White Flint Station Parking Garage Ms. Albert
- B. Rescission of Resolution Regarding Operation
and Maintenance of Takoma Langley Crossroads
Transit Center..... Ms. Lee

XII. Reports by

- D.C. Mr. Evans
- WSTC Ms. Harley
- NVTC..... Mr. Corcoran
- Federal Government Mr. Strickland

XIII. Adjournment