



**REVISED**  
**Agenda**  
**1430<sup>th</sup> Meeting of the Board of Directors**  
**July 27<sup>th</sup>, 2017**  
**10 a.m.**

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- I. Approval of Agenda .....Mr. Evans
- II. Approval of Minutes.....Mr. Evans
  - A. June 22, 2017 Board Meeting
  - B. June 22, 2017 Executive Session
  - C. July 13, 2017 Executive Session
  - D. July 20, 2017 Executive Session
- III. Employee Spotlight.....Mr. Wiedefeld
  - Anthony Perkins, Bus Operator
  - Michael Thomas, Bus Operator
- IV. Swearing-In of New Board Members ..... Mr. Evans**  
**David Horner**  
**Steve McMillin**
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders' Advisory Council .....Ms. Kortum
- VIII. Report by Chair ..... Mr. Evans**
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Capital Planning and Real Estate  
Committee.....Mr. Smedberg
  - A. Approval of College Park Compact Public  
Hearing Staff Report
  - B. Parking Revenue Enhancements
  - C. Reimbursable Project for Union Station Metro  
Station Entrance and Mezzanine Improvements

**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 Customer Service, Operations and  
Security Committee.....Mrs. Hudgins
  - A. Approval of Public Hearing on FY2018  
Metrobus Service Changes
- XII. Report by Finance Committee .....Mr. Goldman
  - A. Series 2017B Debt Issuance
  - B. Approval of Public Hearing on FY2018  
Metrobus Service Increases
- XIII. Report by Governance Committee .....Mr. Price
  - A. Revisions to Board Bylaws
  - B. Election of FY2018 Officers
- XIV. Consent Item .....Mr. Evans
  - A. Acceptance of Chevy Chase Bus Loop  
Grant
- XV. Approval of FY2018 Committee Assignments.....Mr. Evans
- XVI. Reports by
  - D.C. ....Mr. Evans
  - WSTC.....Ms. Harley
  - NVTC .....Mr. Corcoran
  - Federal Government.....Mr. Lauby
- XVII. Adjournment