



Agenda
1430th Meeting of the Board of Directors
July 27th, 2017
10 a.m.

- I. Approval of AgendaMr. 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. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VI. Report by Riders' Advisory CouncilMs. Kortum
- VII. Report by General Manager.....Mr. Wiedefeld
- VIII. Report by Capital Planning and Real Estate Committee.....Mr. Strickland
 - 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
- IX. Report by Customer Service, Operations and Security Committee.....Mrs. Hudgins
 - A. Approval of Public Hearing on FY2018 Metrobus Service Changes
- X. Report by Finance CommitteeMr. Goldman
 - A. Series 2017B Debt Issuance
 - B. Approval of Public Hearing on FY2018 Metrobus Service Increases

**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 Governance CommitteeMr. Price
 - A. Revisions to Board Bylaws
 - B. Election of FY2018 Officers
- XII. Consent Items.....Mr. Evans
 - A. Acceptance of Chevy Chase Bus Loop Grant
- XIII. Report by ChairMr. Evans
 - A. Approval of FY2018 Committee Assignments
- XIV. Reports by
 - D.C.Mr. Evans
 - WSTC.....Ms. Harley
 - NVTCMr. Corcoran
 - Federal Government.....Mr. Strickland
- XV. Adjournment