

Agenda
1445th Meeting of the Board of Directors
December 13, 2018
11 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Evans
- III. Approval of Minutes.....Mr. Evans
 - A. November 15, 2018 Board Meeting
 - B. November 15, 2018 Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld
Clarissa Jackson, Bus Operator
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory CouncilMr. Dorsey
- VIII. Report by ChairMr. Evans
 - A. Riders' Advisory Council Appointments
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Safety and Operations CommitteeMr. Crawford
 - A. Approval to Continue Preventive Maintenance
and Capital Work During Current Hours
- XI. Report by Finance and Capital CommitteeMr. Corcoran
 - A. Authorization for Public Hearing on FY2020
Operating Budget, FY2020-2025 CIP and
Strategic Plan
 - B. Acceptance of Public Hearing Staff Report and
Approval of Changes to Parking Programs
 - C. Acceptance of Public Hearing Staff Report and
Approval of Peak Fares for Regional Events

**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*

- XII. Consent Items.....Mr. Evans
 - A. Art-in-Transit Program Delegation of Authority
 - B. Extension of Rush Hour Promise Program

- XIII. Reports by
 - D.C.Mr. Evans
 - WSTC.....Mr. Crawford
 - NVTCMr. Corcoran
 - Federal Government.....Mr. Horner

- XIV. Adjournment