



Agenda
1429th Meeting of the Board of Directors
June 22nd, 2017
11 a.m.

- I. Approval of Agenda Mr. Evans
- II. Approval of Minutes Mr. Evans
 - A. May 25, 2017 Board Meeting
 - B. June 8, 2017 Special Board Meeting
 - C. May 25, 2017 Executive Session
 - D. June 1, 2017 Executive Session
 - E. June 8, 2017 Executive Session
 - F. June 15, 2017 Executive Session
- III. Public Comment
- IV. Report by Accessibility Advisory Committee Mr. Sheehan
- V. Report by Riders' Advisory Council Ms. Kortum
- VI. Report by Chair Mr. Evans
 - A. Council of Governments Briefing on Metro Initiative
 - B. Accessibility Advisory Committee Appointments
- VII. Report by General Manager Mr. Wiedefeld
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight:
 - David Rollins, Police Officer
 - Garry Taylor, Police Officer
 - Janet Wong, Police Officer
 - Lemuel Woods, Police Officer
- VIII. Report by Safety Committee Ms. Carmody
 - A. Safety Management System Policy Statement
- IX. Report by Finance Committee Mr. Goldman
 - A. Refinancing of Series 2009 Bonds
- X. Reports by
 - D.C. Mr. Evans
 - WSTC Ms. Harley
 - NVTC Mr. Corcoran
 - Federal Government Mr. Strickland
- XI. Adjournment

**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*