

**Agenda**  
**1425<sup>th</sup> Meeting of the Board of Directors**  
**February 23<sup>rd</sup>, 2017**  
**11:30 a.m.**

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- I. Approval of Agenda .....Mr. Evans
- II. Approval of Minutes.....Mr. Evans
  - A. January 26, 2017
  - B. January 26, 2017 Executive Session
  - C. February 9, 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. Approval of 2017 Committee Assignments
- VII. Report by GM/CEO .....Mr. Wiedefeld
  - A. GM/CEO Monthly Report
  - B. Employee Spotlight
    - Larry Adams, Station Manager
    - Officer Joanne Dill, MTPD
    - Claire Fenelus, Rail Supervisor
- VIII. Report by Capital Program, Planning and Real Estate Committee .....Mr. Costa
  - A. Approval of Grosvenor-Strathmore Joint Development Agreement and Waiver of Use Regulations
  - B. Authorization to Hold Public Hearing and Negotiate/Execute an Agreement for College Park-UMD Station Joint Development
- IX. Consent Items
  - A. Approval of Pentagon City Connection Agreement .....Ms. Albert
  - B. Approval of Temporary Environmental Installation at L'Enfant Plaza Metrorail Station .....Mr. Odde
  - C. Approval of Artwork Installation at Silver Spring Metrorail Station .....Mr. Odde

**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*

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

XI. Adjournment