

Agenda
1425th Meeting of the Board of Directors
February 23rd, 2017
11 a.m.



- I. Approval of AgendaMr. 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 CouncilMs. Kortum
- VI. Report by ChairMr. Evans
 - A. Approval of 2017 Committee Assignments
- VII. Report by GM/CEOMr. 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 CommitteeMr. 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 AgreementMs. Albert
 - B. Approval of Temporary Environmental Installation at L'Enfant Plaza Metrorail StationMr. Odde
 - C. Approval of Artwork Installation at Silver Spring Metrorail StationMr. 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
 - NVTCMr. Corcoran
 - Federal Government.....Mr. Strickland

XI. Adjournment