

**Agenda**  
**1456<sup>th</sup> Meeting of the Board of Directors**  
**December 12, 2019**  
**1 p.m.**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
  - A. November 21, 2019 Board Meeting
  - B. November 21, 2019 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders' Advisory Council .....Mr. Reusch
- VII. Report by Chair .....Mr. Smedberg
  - A. Swearing-in of Board Member Stephanie Gidigbi
  - B. Approval of Revised Board Committee Assignments
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Finance and Capital Committee.....Mr. McMillin
  - A. Authorization to Hold Public Hearing for Grosvenor-Strathmore Metro Station
  - B. Approval of Joint Development Agreement for West Hyattsville Metro Station
  - C. DC Low-Income Fare Pilot
  - D. Authorization for Public Hearing on Proposed FY2021 Operating Budget and FY2021-2026 Capital Improvement Program
- X. Consent Item .....Mr. Smedberg
  - A. Approval to Indemnify the United States
- XI. Reports by
  - NVTC .....Mr. Smedberg
  - D.C. ....Ms. Gidigbi
  - WSTC.....Mr. Goldman
  - Federal Government.....Mr. Horner
- XII. 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*