

Agenda
1367th Meeting of the Board of Directors
October 27, 2011
1 p.m.



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- I. Call to Order
 - II. Approval of Agenda Mrs. Hudgins
 - III. Approval of Minutes Mrs. Hudgins
 - A. September 22, 2011 Board Meeting
 - IV. Public Comment
 - V. Report by Riders' Advisory Council Mr. DeBernardo
 - VI. Report by Chair Mrs. Hudgins
 - A. Accessibility Advisory Committee Appointments
 - VII. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - ~~B. Employee Spotlight:~~
 - VIII. Report by Customer Service and Mr. Downs
 - Operations Committee
 - A. Blue/Yellow Line Service Realignment
 - IX. Report by Audits and Investigations Mr. Nichols
 - Committee
 - A. Acceptance of the FY2011 Financial Statement Audit Deliverables
 - X. Reports by
 - D.C. Mr. Downs
 - WSTC..... Mr. Nichols
 - NVTC Mrs. Hudgins
 - Federal Government..... Mr. Downey
 - 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