

Agenda
1421st Meeting of the Board of Directors
October 27th, 2016
1 p.m.



- I. Approval of AgendaMr. Evans
- II. Certification of Executive SessionsMr. Corcoran
 - A. September 22, 2016
 - B. October 13, 2016
 - C. October 27, 2016
- III. Approval of MinutesMr. Evans
 - A. September 22, 2016
 - B. September 22, 2016 Executive Session
 - C. October 13, 2016 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VI. Report by Riders' Advisory CouncilMs. Hermanson
- VII. Report by ChairMr. Evans
- VIII. Report by GM/CEOMr. Wiedefeld
- IX. Report by Customer Service, Operations and Security CommitteeMrs. Hudgins
 - A. Approval of 2017 Inauguration Special Service, Fares and Security Assistance
- X. Report by Audits and Investigations Committee.....Mr. Corcoran
 - A. Receipt of FY2016 External Audit Deliverables
- XI. Report by Administration Committee.....Ms. Harley
 - A. Approval of One-Year Extension of Parts Bridging Program

**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*

- XII. Report by Governance CommitteeMr. Price
 - A. Approval of Revisions to Board Bylaws and Code of Ethics and Rescission of Board Procedures
- XIII. Consent Items
 - A. Amend FY2017-2022 CIP and FY2017 Operating Reimbursable Budget to Incorporate DHS Grant-Funded Security Projects.....Mr. Anosike
 - B. Approval of Indemnification of Washington Suburban Sanitary CommissionMr. Thomas
- XIV. Committee Updates
 - A. AdministrationMs. Harley
 - B. Audits and Investigations.....Mr. Corcoran
 - C. Capital Program, Planning and Real EstateMr. Strickland
 - D. Customer Service, Operations and SecurityMrs. Hudgins
 - E. Executive CommitteeMr. Evans
 - F. Finance Committee.....Mr. Goldman
 - G. Governance Committee.....Mr. Price
 - H. Safety CommitteeMs. Carmody
- XV. Reports by
 - D.C.Mr. Evans
 - WSTC.....Ms. Harley
 - NVTCMr. Corcoran
 - Federal Government.....Mr. Strickland
- XVI. Adjournment