

REVISED
Agenda
1401st Meeting of the Board of Directors
November 20, 2014
11:30 a.m.



- I. Call to Order
- II. Approval of Agenda Mr. Downs
- III. Approval of Minutes Mr. Downs
 - A. October 23, 2014 Board Meeting
- IV. Public Comment
- V. Report by Accessibility Advisory Committee Mr. Sheehan
- VI. Report by Riders' Advisory Council Ms. Walker
- VII. Report by Chair Mr. Downs
 - A. Commendation of Muriel Bowser**
 - B. Oath of Office – Harriet Tregoning
 - C. Approval of Revised 2014 Committee Assignments
 - D. Salute to Service
- VIII. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight – Tonnette Walker, Station Manager
- XIII. Reports by
 - D.C. Mr. Downs
 - WSTC..... Mr. Nichols
 - NVTC Mrs. Hudgins
 - Federal Government..... Mr. Downey

XIV. 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