Agenda
1413th Meeting of the Board of Directors
December 17, 2015
1 p.m.

I. Call to Order

II. Approval of Agenda ..... Mr. Downey

III. Certification of Executive Sessions..... Mrs. Hudgins
- A. December 3, 2015
- B. December 17, 2015

IV. Approval of Minutes..... Mr. Downey
- A. November 19, 2015
- B. November 19, 2015 Executive Session
- C. December 3, 2015 Executive Session

V. Public Comment

VI. Report by Accessibility Advisory Committee ..... Mr. Sheehan

VII. Report by Riders' Advisory Council ..... Ms. Hermanson

VIII. Report by Chair ..... Mr. Downey
- A. Recognition of Board Member William Euille
- B. Recognition of Board Member Mary Hynes
- C. Approval of Riders' Advisory Council Appointments

IX. Report by GM/CEO ..... Mr. Wiedefeld
- A. GM/CEO Monthly Report

X. Report by Customer Service and Operations Committee ..... Mrs. Hudgins
- A. Approval of Potomac Yard Metro Station Public Hearing Staff Report

XI. Report by Finance and Administration Committee..... Mr. Evans
- A. Approval of Whistleblower Policy Updates

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 Audits and Investigations Committee ..... Mr. Corcoran
A. Acceptance of Inspector General's CY2016 Work Plan
B. Receipt of FY2015 External Audit Deliverables

XIII. Administrative Items
A. Approval of Renewal of Parking Lease at the White Flint Metrorail Station ..... Mr. Scott
B. Authorization to Apply for NVTA Grant Funding for Blue Line Power Upgrades ..... Mr. Anosike
C. Approval of Fare Pilot Program ..... Mr. Anosike
D. Approval of MillerCoors Free Ride Program and Indemnification ..... Ms. Bowersox

XIV. Reports by
D.C. ..... Mr. Evans
WSTC..... Mr. Goldman
NVTC ..... Mrs. Hudgins
Federal Government..... Mr. Downey

XV. Adjournment