



Agenda
1500th Meeting of the Board of Directors
January 25, 2024

- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. December 14, 2023 Board Meeting
 - B. December 14, 2023 Executive Session
 - C. January 9, 2024 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders' Advisory Council.....Mr. Lebowitz
- VIII. Report by ChairMr. Smedberg
 - A. Approval of Riders' Advisory Council Appointment
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital CommitteeMr. Letourneau
 - A. Authorization for Public Hearings on FY2025
Operating and Capital Budgets and FY2025-2030
Capital Improvement Program
- XI. Consent Items.....Mr. Smedberg
 - A. Approval to Indemnify Washington Gas Light
Company
 - B. Approval to Indemnify Montgomery County for
Use of the Silver Spring Civic Building
 - c. Approval to Indemnify DC Public Library

- XIII. Reports by
- NVTC

WSTC

D.C.....

Federal Government
- Mr. Smedberg

Mr. McAndrew

Dr. Hadden Loh

Ms. Kline
- XIV. Adjournment