

**Agenda**  
**1478<sup>th</sup> Meeting of the Board of Directors**  
**January 27, 2022**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
  - A. December 9, 2021 Board Meeting
  - B. December 9, 2021 Executive Session
  - C. January 13, 2022 Executive Session
  - D. January 18, 2022 Executive Session
- IV. Public Comment .....Mr. Smedberg
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders’ Advisory Council.....Mr. Meyer
- VII. Report by Chair .....Mr. Smedberg
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Safety and Operations Committee .....Mr. Drummer
  - A. Approval of Largo Town Center Station Name Change
- X. Consent Item
  - A. 300 7th Street SW Office Lease (D. Anosike)
- XI. Reports by
  - NVTC .....Mr. Smedberg
  - D.C. ....Ms. Babers
  - WSTC.....Mr. Ports
  - Federal Government .....Ms. Kline
- XII. Adjournment