

Agenda
1522nd Meeting of the Board of Directors
January 29, 2026



- I. Call to OrderMs. Santos
- II. Approval of AgendaMs. Santos
- III. Approval of Minutes.....Ms. Santos
 - A. December 11, 2025 Board Meeting
 - B. January 15, 2026 Special Board Meeting
 - C. December 15, 2025 Executive Session
 - D. January 15, 2026 Executive Session
- IV. Employee Spotlight.....Ms. Santos
- V. Public CommentMs. Santos
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Way
- VIII. Report by ChairMs. Santos
 - A. Board Member Recognition – Paul Smedberg
- IX. Report by General Manager.....Mr. Clarke
- X. Consent Items.....Ms. Santos
 - A. Drug and Alcohol Testing Program Policy
 - B. Potomac Yard Reimbursable Agreement
 - C. Amendment to Parking Policy regarding Non-Revenue Collection Hours
- XI. Reports by
 - D.C.Ms. Santos
 - WSTCMr. McAndrew
 - NVTCMr. Alcorn
 - Federal GovernmentMs. Rai
- XII. Adjournment