



Agenda
1511th Meeting of the Board of Directors
January 30, 2024

- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes..... Ms. Santos
 - A. December 12, 2024 Board Meeting
 - B. December 12, 2024 Executive Session
 - C. December 20, 2024 Executive Session
 - D. January 16, 2025 Executive Session
- IV. Employee Spotlight..... Ms. Santos
- V. Public Comment..... Ms. Santos
- VI. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VII. Report by Riders’ Advisory Council..... Mr. Staudt
- VIII. Report by Chair Ms. Santos
 - A. Approval of Amendments to Riders’ Advisory Council Bylaws
- IX. Report by General Manager Mr. Clarke
- X. Consent Items Ms. Santos
 - A. Approval of Fraternal Order of Police/Metro Transit Police Labor Committee, Inc. Collective Bargaining Agreement
 - B. Approval to Amend and Restate Restructured Metrobus and Metrorail Operating Subsidy Allocation (Resolution 2024-31)
- XI. Reports by
 - D.C. Ms. Santos
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government..... Ms. Kline
- XII. Adjournment