

**Agenda**  
**1479<sup>th</sup> Meeting of the Board of Directors**  
**February 24, 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. January 13, 2022 Special Board Meeting
  - B. January 27, 2022 Board Meeting
  - C. January 27, 2022 Executive Session
  - D. February 10, 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. Consent Items..... Mr. Smedberg
  - A. Parking Fee Waiver during 2022 Platform Improvement Project
  - B. 300 7<sup>th</sup> Street, SW Lease
- X. Reports by
  - NVTC ..... Mr. Smedberg
  - D.C. .... Ms. Babers
  - WSTC..... Mr. Ports
  - Federal Government ..... Ms. Kline
- XI. Adjournment