

**Agenda**  
**1468<sup>th</sup> Meeting of the Board of Directors**  
**February 25, 2021**

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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 28, 2021 Board Meeting
  - B. January 28, 2021 Executive Session
  - C. February 11, 2021 Executive Session
  - D. February 17, 2021 Executive Session
- IV. Employee Spotlight ..... Mr. Wiedefeld
  - Werakissa Ebissa, FSVT
  - James Feh, FSVT
  - Hugues Guimfack, FSVT
- V. Public Comment ..... Mr. Smedberg
- VI. Report by Accessibility Advisory Committee ..... Mr. Posner
- VII. Report by Riders' Advisory Council ..... Mr. Cavese
- VIII. Report by Chair ..... Mr. Smedberg
  - A. Recognition of Board Members David Horner and Jeff Marootian
  - B. Amendment to MTPD Investigations Review Panel Charter
- IX. Report by General Manager ..... Mr. Wiedefeld
- X. Report by Executive Committee ..... Mr. Smedberg
  - A. Approval of Changes to Small Business Programs
- XI. Report by Finance and Capital Committee..... Mr. McMillin
  - A. Amendment to FY2021 Capital Budget and Authorization of Sale of Dedicated Funding Bonds
- XII. Consent Items..... Mr. Smedberg
  - A. Approval of Updates to the Procurement Procedures Manual
  - B. Parking Fee Waiver for Platform Improvement Project
  - C. Indemnification of Landlord

- XIII. Reports by
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|--------------------------|---------------------|
| NVTC .....               | Mr. Smedberg        |
| D.C. ....                | Ms. Gidigbi-Jenkins |
| WSTC.....                | Mr. Goldman         |
| Federal Government ..... | Mr. McMillin        |
- XIV. Adjournment