

**Agenda**  
**1523<sup>rd</sup> Meeting of the Board of Directors**  
**February 26, 2026**

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- I. Call to Order .....Ms. Santos
- II. Approval of Agenda .....Ms. Santos
- III. Approval of Minutes.....Ms. Santos
  - A. January 29, 2026 Board Meeting
  - B. February 12, 2026 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. Board Member Recognition – Paul Smedberg, April Rai
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital Committee .....Mr. McAndrew
  - A. Approval of Twinbrook Compact Public Hearing Staff Report
  - B. U·Pass Program Modernization: Price and Eligibility Changes
  - C. Approval of Joint Development Agreement for Congress Heights Station and Bus Loop Reimbursable Project
- XI. Reports by
  - D.C. ....Ms. Santos
  - WSTC .....Mr. McAndrew
  - NVTC .....Mr. Alcorn
  - Federal Government .....Ms. Rai
- XII. Adjournment