

**Agenda**  
**1458<sup>th</sup> Meeting of the Board of Directors**  
**February 27, 2020**  
**10 a.m.**

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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 16, 2020 Board Meeting
  - B. January 16, 2020 Executive Session
  - C. January 23, 2020 Executive Session
  - D. January 29, 2020 Executive Session
  - E. February 13, 2020 Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld
  - Officer Lanice Barnes Metro Transit Police
  - Officer Ryan Harris, Metro Transit Police.
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory Council .....Mr. Reusch
- VIII. Report by Chair .....Mr. Smedberg
  - A. Recognition of Board Member Cathy Hudgins
  - B. Oath of Office for Board Member Matt Letouneau
  - C. Oath of Office for Board Member Walter Alcorn
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital Committee .....Mr. McMillin
  - A. Approval of Debt Management Policy
  - B. Approval of Joint Development Agreement for  
600 Fifth Street NW
  - C. Authorization for Compact Public Hearing on  
Changes to Parking Facilities at New Carrollton  
Station
- XI. Consent Item .....Mr. Smedberg
  - A. Waiver of Parking Fees during 2020 Summer  
Shutdown

- XII. Reports by  
    NVTC .....Mr. Smedberg  
    D.C. ....Ms. Gidigbi  
    WSTC.....Mr. Goldman  
    Federal Government.....Mr. Horner

- XIII. Adjournment