



Agenda
1502nd Meeting of the Board of Directors
March 7, 2024

- I. Call to Order/Roll Call Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes..... Mr. Smedberg
 - A. February 22, 2024 Board Meeting
 - B. February 22, 2024 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders' Advisory Council..... Mr. Lebowitz
- VIII. Report by Chair Mr. Smedberg
 - A. Appointment to the Metro Transit Police Investigations Review Panel
- IX. Report by General Manager Mr. Clarke
- X. Reports by
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - D.C..... Dr. Hadden Loh
 - Federal Government..... Ms. Kline
- XI. Adjournment