

Agenda
1491st Meeting of the Board of Directors
March 23, 2023



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. February 23, 2023 Board Meeting
 - B. February 23, 2023 Executive Session
 - C. March 9, 2023 Emergency Executive Session
 - D. February 9, 2023 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
 - Daniel Gladden, Track Walker
 - Josue Hernandez, Track Walker
 - Sgt. Salicia Belton, Metro Transit Police Department
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Meyer
- VIII. Report by ChairMr. Smedberg
 - A. Recognition of Former Board Members – Jim Ports, Jr., Christopher Zappi
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital CommitteeMr. Letourneau
 - A. Virginia Compact Public Hearing Staff Reports
- XI. Reports by
 - NVTCMr. Smedberg
 - D.C.Ms. Babers
 - WSTC.....Mr. Drummer
 - Federal Government.....Ms. Kline
- XII. Adjournment