

Agenda
1480th Meeting of the Board of Directors
March 24, 2022



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of MinutesMr. Smedberg
 - A. February 24, 2022 Board Meeting
 - B. March 10, 2022 Special Board Meeting
 - C. February 24, 2022 Executive Session
 - D. March 10, 2022 Executive Session
- IV. Public CommentMr. Smedberg
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders’ Advisory Council.....Mr. Meyer
- VII. Report by ChairMr. Smedberg
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Finance and Capital CommitteeMr. Letourneau
 - A. Acceptance of Public Hearing Staff Report,
Approval of Title VI Analysis and Adoption of
FY2023 Budget and FY2023-2028 Capital
Improvement Program
- X. Consent Items.....Mr. Smedberg
 - A. Excess Property Sale – 9450 Lottsford Road,
Upper Marlboro, MD
- XI. Reports by
 - NVTCMr. Smedberg
 - D.C.Ms. Babers
 - WSTC.....Mr. Ports
 - Federal GovernmentMs. Helfer
- XII. Adjournment