



**Agenda**  
**1513<sup>th</sup> Meeting of the Board of Directors**  
**March 27, 2025**

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- I. Call to Order ..... Ms. Santos
- II. Approval of Agenda ..... Ms. Santos
- III. Approval of Minutes..... Ms. Santos
  - A. February 27, 2025 Board Meeting
  - B. February 27, 2025 Executive Session
  - C. March 13, 2025 Executive Session
- IV. Public Comment ..... Ms. Santos
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Staudt
- VII. Report by Chair ..... Ms. Santos
  - A. Approval of Riders’ Advisory Council Appointments
- VIII. Report by General Manager ..... Mr. Clarke
- IX. Report by Safety and Operations Committee ..... Mr. Drummer
  - A. Approval of Metro Transit Police Banning Policy
- X. Consent Items..... Ms. Santos
  - A. Acceptance of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Ballston-MU Metro Station
  - B. Acceptance of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Gallery Place-Chinatown Metro Station
  - C. Approval of Strategic Transformation Plan Update
  - D. Update to Equal Employment Opportunity Policy
- XI. Reports by
  - D.C. .... Ms. Santos
  - NVTC ..... Mr. Smedberg
  - WSTC ..... Mr. McAndrew
  - Federal Government..... Ms. Kline
- XII. Adjournment