

**Agenda**  
**1470<sup>th</sup> Meeting of the Board of Directors**  
**April 22, 2021**

**9 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. March 25, 2021 Board Meeting
    - B. March 25, 2021 Executive Session
    - C. April 8, 2021 Executive Session
    - D. April 16, 2021 Executive Session
  - IV. Employee Spotlight ..... Mr. Wiedefeld
    - Teresa McCrimmon, Station Manager
    - Kendra Person, Station Manager
  - V. Public Comment ..... Mr. Smedberg
  - VI. Report by Accessibility Advisory Committee ..... Mr. Posner
  - VII. Report by Riders' Advisory Council .....
  - VIII. Report by Chair ..... Mr. Smedberg
  - IX. Report by General Manager ..... Mr. Wiedefeld
  - X. Report by Finance and Capital Committee..... Mr. McMillin
    - A. Approval of Public Hearing Staff Report and Title VI Equity Analysis, Adoption of FY2022 Operating and Capital Budgets and FY2022-2027 Capital Improvement Program
    - B. Six-Year Capital Funding Agreement and Local Capital Funding Agreement
    - C. FY2022 CRRSAA Allocation
  - XI. Consent Items..... Mr. Smedberg
    - A. Approval of Public Hearing for addition of East Entrance to Crystal City Metrorail Station
    - B. Prince George's County Parking Fund Agreement
    - C. Lines of Credit Indemnification

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

XIII. Adjournment