



Agenda
1503rd Meeting of the Board of Directors
April 25, 2024

- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. March 7, 2024 Board Meeting
 - B. April 11, 2024 Special Board Meeting
 - C. March 7, 2024 Executive Session
 - D. March 21, 2024 Executive Session
 - E. April 8, 2024 Executive Session
 - F. April 9, 2024 Executive Session
 - G. April 11, 2024 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders' Advisory Council.....Mr. Staudt
- VIII. Report by ChairMr. Smedberg
 - A. Appointment to the Metro Transit Police
Investigations Review Panel
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital Committee.....Mr. Letourneau
 - A. Acceptance of Public Hearing Staff Reports and
Approval of Changes to Mass Transit Plan at
Brookland and Capitol Heights Metro Stations
and Approval of Joint Development Agreement
for Deanwood Metro Station
 - B. Acceptance of Public Hearing Staff Report and
Title VI Analysis and Approval of FY2025
Operating and Capital Budgets and FY2025-2030
Capital Improvement Program

- XI.

Consent Items.....Mr. Smedberg

A.

Amendments to WMATA Defined Contribution
Plan and Trust to Comply with SECURE 2.0 Act
Requirements

B.

Waiver of Parking Fees during Red Line
Improvement Project
- XII.

Reports by

NVTC

WSTC

D.C.....

Federal Government

Mr. Smedberg

Mr. McAndrew

Dr. Hadden Loh

Ms. Kline
- XI.

Adjournment