

**Agenda**  
**1492<sup>nd</sup> Meeting of the Board of Directors**  
**April 27, 2023**

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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 23, Board Meeting
  - B. April 14, 2023 Special Board Meeting
  - C. April 14, 2023 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
  - Acts of Heroism
    - Everett Rogers, Station Manager
    - Shawnee Mitchell, Train Operator
  - FY2024 Budget
    - Renee Cianciolo, Outreach Manager
    - Viola Davies, Senior Director of Operating Budget
    - Donte Hamilton, Financial Communications Analyst
    - Mark Irvine, Director, Strategic Initiatives
    - Marcus Markle, Strategic Communications Manager
    - Adam Paul, Asst. Director Service Planning and Scheduling
    - Lisa Schooley, Director, Planned Projects Communication
    - David So, Director, Financial Reporting
    - Matthew Tingstrom, Senior Director, Management Analysis and Planning
    - Erica Tompkins, Director, Capital Planning and Policy Development
    - Catherine Vanderwaart, Director, Ridership and Mobility Analysis
- V. Public Comment .....Mr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders' Advisory Council.....Mr. Lebowitz
- VIII. Report by Chair .....Mr. Smedberg
- IX. Report by General Manager.....Mr. Clarke

- X. Report by Finance and Capital Committee .....Mr. Letourneau
  - A. Approval of Clear Lanes Reimbursable Project
  - B. Approval for Seven Joint Development Solicitations and Authorization to Conduct Six Compact Public Hearings
  
- XI. Consent Items.....Mr. Smedberg
  - A. Parking Fee Waiver for Summer Shutdowns
  - B. WMATA Debt Management Policy
  - C. Approval of Zero-Emission Bus Transition Goals
  - D. Indemnification of the Virginia Department of Rail and Public Transportation
  
- XII. Reports by
  - NVTC .....Mr. Smedberg
  - D.C. ....Ms. Babers
  - WSTC.....Mr. Drummer
  - Federal Government.....Ms. Kline
  
- XIII. Adjournment