

Agenda
1492nd Meeting of the Board of Directors
April 27, 2023



- 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
 - Serene Khaalid, Audio-Visual Production Team
 - Marcus Markle, Strategic Communications Manager
 - Dante Parker, Audio-Visual Production Team
 - John Pasek, Deputy Board Secretary
 - Adam Paul, Asst. Director Service Planning and Scheduling
 - José Reyes, Board Program Manager
 - Lisa Schooley, Director, Planned Projects Communication
 - David So, Director, Financial Reporting
 - Erica Taylor, Board Executive Administrative Specialist
 - 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