

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. March 23, 2023 Executive Session
 - 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, 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