

**Agenda**  
**1481<sup>st</sup> Meeting of the Board of Directors**  
**April 28, 2022**

---



- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Smedberg
- III. Approval of Minutes .....Mr. Smedberg
  - A. March 24, 2022 Board Meeting
  - B. March 24, 2022 Executive Session
- IV. Employee Spotlight .....Mr. Wiedefeld
  - Tuana Boyd-Railey, Bus Operator
  - Gloria Brown, Transit Field Supervisor
  - Gary Davis, Bus Operator
  - Yoma Getamesay, Bus Operator
  - Timothy Harrell, Bus Operator
  - Jane Jackson, Transit Field Supervisor
  - James Mack, Bus Operator
  - Haywood McNeil, Assistant Superintendent
  - Amit Tonse, Transit Field Supervisor
- V. Public Comment .....Mr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders’ Advisory Council.....Mr. Meyer
- VIII. Report by Chair .....Mr. Smedberg
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Reports by
  - NVTC .....Mr. Smedberg
  - D.C. ....Ms. Babers
  - WSTC.....Mr. Ports
  - Federal Government.....Ms. Kline
- XI. Adjournment