



Agenda
1504th Meeting of the Board of Directors
May 9, 2024

- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. April 25, 2024 Board Meeting
 - B. April 25, 2024 Executive Session
 - C. May 1, 2024 Joint COG/WMATA Board Meeting
- 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
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Safety and Operations CommitteeMr. Drummer
 - A. Authorization for Public Hearings on Better Bus Network Redesign Project
- XI. Report by Finance and Capital Committee.....Mr. Letourneau
 - A. Authorization to Execute a Joint Development Agreement for 9450B Lottsford Road
- XII. Reports by
 - NVTCMr. Smedberg
 - WSTCMr. McAndrew
 - D.C.....Dr. Hadden Loh
 - Federal GovernmentMs. Kline
- XI. Adjournment