

Agenda
1493rd Meeting of the Board of Directors
May 11, 2023



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. April 27, Board Meeting
 - B. April 27, 2023 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
 - Acts of Heroism
 - Michael Johnson, Bus Operator
 - Jamond Turner, Bus Operator
 - Yellow Line Team
 - Andrew Off, Executive Vice President, Capital Delivery
 - Elizabeth Field, Senior Vice President, Project Delivery
 - Alexandria Zimar, Director, Capital Improvement Programs
 - Tatiana Kotrikova, Senior Program Manager, Rail Station Modification
 - Nichel Crooks, Contractor, Rail & Bus Infrastructure Rehab
 - Gail Ribas, Senior Director, Content and Strategic Communications
 - Marc Bowman, Strategic Communications Manager
 - Renee Cianciolo, Outreach Manager
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Lebowitz
- VIII. Report by ChairMr. Smedberg
 - A. Appointments to the Riders’ Advisory Council
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital CommitteeMr. Letourneau
 - A. Acceptance of Public Hearing Staff Report and Amendment to Mass Transit Plan for Changes at Takoma Metro Station
- XI. Consent ItemMr. Smedberg
 - A. Indemnification of the District of Columbia

- XII. Reports by
- NVTCMr. Smedberg

D.C.Ms. Babers

WSTC.....Mr. Drummer

Federal Government.....Ms. Kline

- XIII. Adjournment