

**Agenda**  
**1493<sup>rd</sup> Meeting of the Board of Directors**  
**May 11, 2023**

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- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda ..... Mr. 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
  - Potomac Yard Station Team
- 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
  - A. Appointments to the Riders’ Advisory Council
- IX. Report by General Manager ..... Mr. Clarke
- X. Report by Finance and Capital Committee..... Mr. Letourneau
  - A. Acceptance of Public Hearing Staff Report and Amendment to Mass Transit Plan for Changes at Takoma Metro Station
- XI. Consent Item ..... Mr. Smedberg
  - A. Indemnification of the District of Columbia
- XII. Reports by
  - NVTC ..... Mr. Smedberg
  - D.C. .... Ms. Babers
  - WSTC..... Mr. Drummer
  - Federal Government..... Ms. Kline
- XIII. Adjournment