

Agenda
1471st Meeting of the Board of Directors
May 13, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. April 22, 2021 Board Meeting
 - B. April 22, 2021 Executive Session
- IV. Employee Spotlight Mr. Wiedefeld
 - Lee Alsofeiri, Power High Voltage Mechanic
 - Stanley Walker, Power High Voltage Mechanic
- 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
 - A. Oath of Office – Lucinda Babers
 - B. Revised Committee Assignments
- IX. Report by General Manager Mr. Wiedefeld
- X. Report by Finance and Capital Committee..... Mr. McMillin
 - A. 2021 Bond Resolution and Issuance
- XI. Consent Items..... Mr. Smedberg
 - A. Authorization for Public Hearing on Changes at Franconia-Springfield Metrorail Station
 - B. FY2022 Virginia PRIIA Funding Agreement
 - C. Local 2 Plan Amendment
 - D. Temporary Waiver of Fee for Special Event Service
- XII. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Gidigbi-Jenkins
 - WSTC..... Mr. Goldman
 - Federal Government Mr. McMillin
- XIII. Adjournment