

Agenda
1515th Meeting of the Board of Directors
May 15, 2025



- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes..... Ms. Santos
 - A. April 24, 2025 Board Meeting
 - B. April 24, 2025 Executive Session
- IV. Public Comment..... Ms. Santos
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders' Advisory Council..... Mr. Staudt
- VII. Report by Chair Ms. Santos
 - A. Approval of Accessibility Advisory Committee Appointments
 - B. Approval of Appointment to MTPD Investigations Review Panel
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Finance and Capital Committee Mr. Letourneau
 - A. Approval of Takoma Amended Joint Development Agreement
- X. Consent Item(s)..... Ms. Santos
 - A. Approval of FY2025 and FY2026 Amended Virginia State Operating Funding Agreement
 - B. Approval of Waiver of Collection of Parking Fees during Blue and Green Line Improvement Projects
- XI. Reports by
 - D.C. Ms. Santos
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government..... Ms. Kline
- XII. Adjournment