

**Agenda**  
**1482<sup>nd</sup> Meeting of the Board of Directors**  
**May 26, 2022**

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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 28, 2022 Board Meeting
  - B. May 12, 2022 Special Board Meeting
  - C. April 28, 2022 Executive Session
  - D. May 4, 2022 Executive Session
  - E. May 12, 2022 Executive Session
  - F. May 16, 2022 Executive Session
- IV. Public Comment .....Mr. Smedberg
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders’ Advisory Council.....Mr. Meyer
- VII. Report by Chair .....Mr. Smedberg
  - A. Approval of Riders’ Advisory Council Appointments
- VIII. Report by General Manager.....Mr. Off
- IX. Consent Items.....Mr. Smedberg
  - A. Drug-Free Workplace Policy Update
  - B. Equal Employment Opportunity and Affirmative Action Policy Update
  - C. Amendment of Rules for Metro Memorial Scholarship Fund
  - D. FY2023 – FY2031 Virginia PRIIA Funding Agreement
- X. Reports by
  - NVTC .....Mr. Smedberg
  - D.C. ....Ms. Babers
  - WSTC.....Mr. Ports
  - Federal Government.....Ms. Kline
- XI. Adjournment