

Agenda
1460th Meeting of the Board of Directors
May 28, 2020
9 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. April 23, 2020 Board Meeting
 - B. April 29, 2020 Special Board Meeting
 - C. May 14, 2020 Special Board Meeting
 - D. April 23, 2020 Executive Session
 - E. May 14, 2020 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg/Mr. Wiedefeld
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. COVID-19 Update.....Ms. Impastato
- VIII. Report by ChairMr. Smedberg
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital CommitteeMr. McMillin
 - A. Approval of Revised FY2021 Operating Budget
- XI. Consent Items.....Mr. Smedberg
 - A. Amend Potomac Yard Reimbursable Budget
 - B. Approval of Landover Connection Agreement
- XII. Reports by
 - NVTCMr. Smedberg
 - D.C.Ms. Gidigbi
 - WSTC.....Mr. Goldman
 - Federal Government.....Mr. Horner
- XII. Adjournment