

Agenda
1494th Meeting of the Board of Directors
June 22, 2023



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. May 11, 2023 Board Meeting
 - B. May 11, 2023 Executive Session
 - C. May 24, 2023 Executive Session
 - D. May 30, 2023 Executive Session
 - E. June 8, 2023 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
 - Acts of Heroism
 - Mekonen Kebede, Bus Operator
 - Metro Transit Police Department Recognition
 - John Uberia, MTPD Officer of the Year
 - Brett Chavis, MTPD Detective of the Year
 - Potomac Yard Station Team
 - Fred Robertson – Senior Program Manager, Project Delivery
 - Neela Babu - Start Up Manager, Project Delivery
 - James Powers, Assistant Project Manager, Replacement, Expansion & Capacity Projects
 - Tim Pernie – Safety & Security Specialist, Safety & Readiness
 - Duane Perry – Fire Marshall, Office of Emergency Preparedness
 - Mitch Nici – General Superintendent, Elevator & Escalator
 - Gedion Gebremariam – Assistant Project Manager, Elevator & Escalator
 - Anthony Nicome, Vertical Transportation Safety Inspector, Elevator & Escalator
 - Paul Kram – Program Manager, Plant Maintenance
 - Isiah Bratcher – Superintendent, Plant Maintenance
- 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. Recognition of Board Member Lucinda Babers
- IX. Report by General Manager Mr. Clarke
- X. Report by Elections Committee Ms. Babers
 - A. FY2024 Board Officer Nominations
- XI. Consent Item Mr. Smedberg
 - A. Potomac Yard Metrorail Station Budget Amendment
- XII. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Babers
 - WSTC..... Mr. Drummer
 - Federal Government..... Ms. Kline
- XIII. Adjournment