



Agenda
1505th Meeting of the Board of Directors
June 27, 2024

- I. Call to Order/Roll Call Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes..... Mr. Smedberg
 - A. May 9, 2024 Board Meeting
 - B. May 7, 2024 Executive Session
 - C. May 22, 2024 Executive Session
 - D. June 3, 2024 Executive Session
 - E. June 4, 2024 Executive Session
 - F. June 5, 2024 Executive Session
 - G. June 13, 2024 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
- V. Public Comment..... Mr. Smedberg
- VI. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VII. Report by Riders' Advisory Council..... Mr. Staudt
- VIII. Report by Chair..... Mr. Smedberg
 - A. Swearing-in of Inspector General Michelle A. Zamarin
- IX. Report by General Manager Mr. Clarke
- X. Report by Finance and Capital Committee Mr. Letourneau
 - A. Series 2024A Dedicated Revenue Bonds
- XI. Consent Item..... Mr. Smedberg
 - A. Authorization to Indemnify the Virginia Department of Rail and Public Transportation to Execute Local Match Agreements and Seek Reimbursement
- XII. Reports by
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - D.C..... Dr. Hadden Loh
 - Federal Government..... Ms. Kline
- XI. Adjournment