

**Agenda**  
**1517<sup>th</sup> Meeting of the Board of Directors**  
**July 10, 2025**

---



- I. Call to Order ..... Mr. Smedberg
- II. Approval of Agenda ..... Mr. Smedberg
- III. Approval of Minutes..... Mr. Smedberg
  - A. June 26, 2025 Board Meeting
  - B. June 26, 2025 Executive Session
- IV. Public Comment..... Mr. Smedberg
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Staudt
- VII. Report by Chair ..... Mr. Smedberg
  - A. Recognition of Board Member Thomas Graham
  - B. Amendments to Accessibility Advisory Committee Bylaws
- VIII. Report by General Manager ..... Mr. Clarke
- IX. Report by Finance and Capital Committee ..... Mr. McAndrew
  - A. Approval of Joint Development Agreement for Landover
- X. Consent Item ..... Mr. Smedberg**
  - A. Approval to Indemnify Amtrak in a Temporary Permit to Enter Upon Amtrak Property**
- X. Reports by
  - D.C. .... Dr. Hadden Loh
  - NVTC ..... Mr. Smedberg
  - WSTC ..... Mr. McAndrew
  - Federal Government..... Ms. Kline
- XI. Adjournment