



Agenda
1506th Meeting of the Board of Directors
June 27, 2024

- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes Ms. Santos
 - A. June 27, 2024 Board Meeting
 - B. June 27, 2024 Executive Session
- IV. Employee Spotlight..... Ms. Santos
- V. Public Comment Ms. Santos
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders’ Advisory Council Mr. Staudt
- VIII. Report by Chair Ms. Santos
- IX. Report by General Manager..... Mr. Clarke
- X. Report by Finance and Capital Committee..... Ms. Kline
 - A. Twinbrook West Joint Development
- XI. Consent Item Ms. Santos
 - A. Authorization to Indemnify the City of Greenbelt
in a Facility Use Permit
- XII. Reports by
 - D.C. Ms. Santos
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government Ms. Kline
- XIII. Adjournment