

Agenda
1495th Meeting of the Board of Directors
July 27, 2023



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. June 22, 2023 Board Meeting
 - B. June 22, 2023 Executive Session
 - C. July 13, 2023 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
 - Acts of Heroism
 - Mildred Wood, Rail Operations Supervisor
 - Thomas Adams, Rail Car Cleaner
 - Latasha Bostic, Rail Car Cleaner
 - José Flores, Rail Car Cleaner
 - Metro Transit Police Department Recognition
 - Sgt. Salicia Belton, Range Master
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Lebowitz
- VIII. Report by ChairMr. Smedberg
 - A. Appointments to the Accessibility Advisory Committee
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital CommitteeMr. Letourneau
 - A. Second Lien Dedicated Revenue Bonds Series 2023A

- XI. Consent Items.....Mr. Smedberg
 - A. Student Transit Program Agreements for Arlington County
 - B. Acceptance of FTA Grant for Cinder Bed Road Facility and Electric Bus Transition
 - C. Indemnification for Access to Build Additional Entrance at McLean Metro Station
 - D. Indemnification of CSX for Access Agreement at Bladensburg Bus Garage

- XII. Reports by
 - NVTCMr. Smedberg
 - WSTC.....Mr. McAndrew
 - D.C.Dr. Hadden Loh
 - Federal Government.....Ms. Kline

- XIII. Adjournment