

**Agenda**  
**1484<sup>th</sup> Meeting of the Board of Directors**  
**July 28, 2022**

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- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda ..... Mr. Smedberg
- III. Approval of Minutes ..... Mr. Smedberg
  - A. June 23, 2022 Board Meeting
  - B. June 23, 2022 Executive Session
  - C. July 14, 2022 Executive Session
- IV. Public Comment ..... Mr. Smedberg
- V. Report by Accessibility Advisory Committee ..... Mr. Posner
- VI. Report by Riders' Advisory Council ..... Mr. Meyer
- VII. Report by Chair ..... Mr. Smedberg
  - A. Oath of Office – Randy Clarke, General Manager/CEO
- VIII. Report by General Manager ..... Mr. Clarke
- IX. Report by Finance and Capital Committee..... Mr. Letourneau
  - A. Authorization for Public Hearing on Changes to Transit Facilities at Takoma Station
- X. Consent Items..... Mr. Smedberg
  - A. Fraternal Order of Police Deferred Retirement Option
  - B. Approval to Indemnify Amtrak
  - C. Parking Fee Waiver for Blue/Yellow Line Closure
  - D. Expansion of Fairfax County Free Student Bus Pass Program
  - E. Approval of Local 2 OPEIU Collective Bargaining Agreement
  - F. Approval to Amend FY2023 Capital Budget and Authorize Purchase of Real Property

- XI. Reports by
  - NVTC ..... Mr. Smedberg
  - D.C. .... Ms. Babers
  - WSTC..... Mr. Ports
  - Federal Government ..... Ms. Kline

XII. Adjournment