

Agenda
1473rd Meeting of the Board of Directors
July 29, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. June 24, 2021 Board Meeting
 - B. July 15, 2021 Special Board Meeting
 - C. June 10, 2021 Executive Session (revised)
 - D. June 24, 2021 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. Recognition of Board Member Michael Goldman
 - B. Approval of Riders' Advisory Council Appointment
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Safety and Operations Committee..... Mr. Letourneau
 - A. Approval of Update to Tariff
 - B. Approval of Metrorail Early Opening
- X. Consent Items..... Mr. Smedberg
 - A. Parking Fee Waiver at Shady Grove and Rockville
- XI. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Babers
 - WSTC..... Mr. Slater
 - Federal Government Mr. McMillin
- XII. Adjournment