

Agenda
1474th Meeting of the Board of Directors
September 23, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. July 29, 2021 Board Meeting
 - B. September 9, 2021 Special Board Meeting
 - C. July 28, 2021 Executive Session
 - D. July 29, 2021 Executive Session
 - E. September 9, 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
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Finance and Capital Committee..... Mr. Letourneau
 - A. Amendment to FY2022 Operating Budget
- X. Consent Items..... Mr. Smedberg
 - A. Drug and Alcohol Policy Update
 - B. Grants Management Policy Update
 - C. Indemnification of Norfolk Southern for Rail Heavy Repair and Overhaul Facility
- XI. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Babers
 - WSTC..... Mr. Slater
 - Federal Government..... Ms. Kline
- XII. Adjournment