



**Agenda**  
**1518<sup>th</sup> Meeting of the Board of Directors**  
**September 25, 2025**

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- I. Call to Order ..... Ms. Santos
- II. Approval of Agenda ..... Ms. Santos
- III. Approval of Minutes..... Ms. Santos
  - A. July 10, 2025 Board Meeting
  - B. July 10, 2025 Special Board Meeting
  - C. July 10, 2025 Executive Session
  - D. August 11, 2025 Executive Session
  - E. August 27, 2025 Executive Session
  - F. September 11, 2025 Executive Session
- IV. Public Comment..... Ms. Santos
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Staudt
- VII. Report by Chair ..... Ms. Santos
- VII. Report by General Manager ..... Mr. Clarke
- VIII. Report by Safety and Operations Committee ..... Mr. Alcorn
  - A. Approval of 2026 Agency Safety Plan
- IX. Report by Executive Committee..... Ms. Santos
  - A. Authorization for Public Hearing on Updates to Strategic Transformation Plan
- X. Consent Items ..... Ms. Santos
  - A. Authorization to Implement Enhanced A25 and New A29 Metrobus Service, Amend the Operating Reimbursable Budget and Adopt an Amended Title VI Report for 2025 Better Bus Network Service Changes
  - B. OPEIU Local 2 Collective Bargaining Agreement
  - C. Approval to Indemnify Amtrak

- XI. Reports by
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| D.C.               | ..... | Ms. Santos   |
| NVTC               | ..... | Mr. Smedberg |
| WSTC               | ..... | Mr. McAndrew |
| Federal Government | ..... | Ms. Rai      |

- XII. Adjournment