



**Agenda**  
**1507<sup>th</sup> Meeting of the Board of Directors**  
**September 26, 2024**

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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. July 11, 2024 Board Meeting
  - B. August 21, 2024 Special Board Meeting
  - C. September 12, 2024 Special Board Meeting
  - D. July 11, 2024 Executive Session
  - E. July 31, 2024 Executive Session
  - F. August 21, 2024 Executive Session
  - G. August 29, 2024 Executive Session
  - H. September 12, 2024 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
  - Metro Transit Police/Congressional Medal of Honor Officers' Recognition
- V. Public Comment..... Mr. Smedberg
- VI. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VII. Report by Riders' Advisory Council..... Mr. Staudt
- VIII. Report by Chair..... Mr. Smedberg
- IX. Report by General Manager ..... Mr. Clarke
- X. Consent Items ..... Mr. Smedberg
  - A. Authorization for Public Hearing on Ballston Station Second Entrance
  - B. Implementation of Reforms to the Office of Inspector General
- XII. Reports by
  - D.C. .... Dr. Hadden Loh
  - NVTC ..... Mr. Smedberg
  - WSTC ..... Mr. McAndrew
  - Federal Government..... Ms. Kline
- XIII. Adjournment