

Agenda
1496th Meeting of the Board of Directors
September 28, 2023



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. July 27, 2023 Board Meeting
 - B. September 14, 2023 Special Board Meeting
 - C. August 29, 2023 Executive Session
 - D. September 14, 2023 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
 - Heroic Acts
 - Marron Harley, Bus Operator
 - Robert Curtis, Bus Operator
 - Mass Transit 40 Under 40 Honoree
 - Neela Babu, Ph.D, Start-Up Manager, Potomac Yard
 - Team Recognitions – 2023 Summer Shutdowns
 - Project Delivery, Fiber Optic Project
 - Track and Structures
 - Communications and Signaling
 - Work Planning and Maintenance Improvement
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Lebowitz
- VIII. Report by ChairMr. Smedberg
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Safety and Operations CommitteeMr. Drummer
 - A. Agency Safety Plan Approval
- XI. Consent Items.....Mr. Smedberg
 - A. Indemnification of PFM Asset Management, LLC
 - B. Authorization for Project Construction Agreement
for Crystal City East Entrance

- XII. Reports by
- NVTC

WSTC

D.C.....

Federal Government
- Mr. Smedberg

Mr. McAndrew

Dr. Hadden Loh

Ms. Kline

XIII. Adjournment