

Agenda
1486th Meeting of the Board of Directors
October 27, 2022



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. September 22, 2022 Board Meeting
 - B. September 22, 2022 Executive Session
 - C. September 29, 2022 Executive Session
 - D. October 13, 2022 Executive Session
 - E. October 17, 2022 Executive Session
 - F. October 21, 2022 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
 - 2022 Metrobus Roadeo 1st Place Winners
 - Bus Transportation, Main Event: Robert Miles, Bus Operator
 - Bus Transportation Pre-Trip Inspection: Tonya Varner, Bus Operator
 - Bus Maintenance:
 - Edgar Villalobos-Elias, Mechanic
 - Adam Mentzer, Mechanic
 - William Madaras, Mechanic
 - Metro Transit Police Department
 - Detective Chad Eagerton
 - Detective Brett Chavis
 - Detective Brandon Twentymon
 - Sergeant Brian Minson
 - Detective Kelvin Rodriguez
 - Detective Kurth Smith
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory Council.....Mr. Meyer
- VIII. Report by ChairMr. Smedberg
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital Committee.....Mr. Letourneau
 - A. Authorization for Dedicated Revenue Bond Sale

- XI. Consent Items.....Mr. Smedberg
 - A. Amendment to Joint Development Agreement for Jackson Graham Building
 - B. Amendment to WMATA Retirement Plans for SECURE Act Compliance
 - C. Amendments to Joint Development Policies – Unsolicited Offers

- XII. Reports by
 - NVTCMr. Smedberg
 - D.C.Ms. Babers
 - WSTC.....Mr. Ports
 - Federal Government.....Ms. Kline

- XIII. Adjournment