

Agenda
1475th Meeting of the Board of Directors
October 28, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. September 23, 2021 Board Meeting
 - B. September 23, 2021 Executive Session
 - C. October 14, 2021 Executive Session
 - D. October 18, 2021 Executive Session
 - E. October 20, 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 Safety and Operations Committee..... Mr. Drummer
 - A. Approval of Revised Agency Safety Plan
- X. Report by Finance and Capital Committee..... Mr. Letourneau
 - A. Tenleytown Joint Development Agreement
 - B. Approval of Crystal City Public Hearing Staff Report and New Entrance
 - C. Revised Fare Policy Principles
- XI. Consent Items..... Mr. Smedberg
 - A. Authorization for Public Hearing on East Falls Church Bus Bays
 - B. Sale of Excess Property at 4928 College Avenue
 - C. Approval of Project Agreement for Additional Entrance at McLean Station

- XII.Reports by
- NVTC Mr. Smedberg

D.C. Ms. Babers

WSTC..... Mr. Slater

Federal Government Ms. Kline

XIII. Adjournment