

Agenda
1498th Meeting of the Board of Directors
November 16, 2023



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. October 26, 2023 Board Meeting
 - B. October 26, 2023 Executive Session
 - C. November 2, 2023 Executive Session
 - D. November 7, 2023 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
 - Officer Kenneth Bryant, Metro Transit Police Department
 - Deborah Dixon, Assistant Superintendent
 - Turuan McMahon, Transit Field Supervisor

 - Nia Rubin, Director, Real Estate Development
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders’ Advisory Council Mr. Lebowitz
- VIII. Report by Chair Mr. Smedberg
- IX. Report by General Manager Mr. Clarke
- X. Consent Item Mr. Smedberg
 - A. Approval to of D.C. 24-Hour Bus Reimbursable
Project Agreement and Amendment to FY2024
Operating Budget
- XI. Reports by
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - D.C..... Dr. Hadden Loh
 - Federal Government Ms. Kline
- XII. Adjournment