

Agenda
1487th Meeting of the Board of Directors
November 17, 2022



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. October 27, 2022 Board Meeting
 - B. November 3, 2022 Special Board Meeting
 - C. October 27, 2022 Executive Session
 - D. November 3, 2022 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
 - Melody Mejia, Executive Administrative Specialist
 - Silver Line Team
 - Shiva Pant, Chief, Special Projects Management
 - Neil Nott, Director, Major Capital Projects
 - Andy Off, EVP Capital Program Delivery
 - Real Estate Team
 - Liz Price, Vice President, Real Estate and Parking
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders' Advisory Council Mr. Meyer
- VIII. Report by Chair Mr. Smedberg
- IX. Report by General Manager Mr. Clarke
- X. Consent Items..... Mr. Smedberg
 - A. Local 639 Collective Bargaining Agreement
- XI. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Babers
 - WSTC..... Mr. Ports
 - Federal Government..... Ms. Kline
- XII. Adjournment