

**Agenda**  
**1520<sup>th</sup> Meeting of the Board of Directors**  
**November 20, 2025**

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- I. Call to Order .....Ms. Santos
- II. Approval of Agenda .....Ms. Santos
- III. Approval of Minutes.....Ms. Santos
  - A. October 9, 2025 Board Meeting
  - B. October 9, 2025 Executive Session
  - C. October 27, 2025 Executive Session
  - D. November 6, 2025 Executive Session
- IV. Employee Spotlight.....Ms. Santos
- V. Public Comment .....Ms. Santos
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Staudt
- VIII. Report by Chair .....Ms. Santos
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital Committee .....Mr. McAndrew
  - A. Authorization for Public Hearings on Proposed Changes to Mass Transit Plan at North Bethesda and Braddock Road Stations and Approval to Issue Joint Development Solicitation for Braddock Road
- XI. Consent Item .....Ms. Santos
  - A. Authorization of MOU for Reimbursable Agreement to Expand Clear Lanes in Montgomery County, Maryland
- XII. Reports by
  - D.C. ....Ms. Santos
  - NVTC .....Mr. Smedberg
  - WSTC .....Mr. McAndrew
  - Federal Government .....Ms. Rai
- XIII. Adjournment