



Agenda
1509th Meeting of the Board of Directors
November 21, 2024

- I. Call to OrderMs. Santos
- II. Approval of AgendaMs. Santos
- III. Approval of Minutes.....Ms. Santos
 - A. October 24, 2024 Board Meeting
 - B. October 24, 2024 Executive Session
 - C. October 31, 2024 Executive Session
 - D. November 7, 2024 Executive Session
- IV. Public CommentMs. Santos
- V. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VI. Report by Riders’ Advisory Council.....Mr. Staudt
- VII. Report by ChairMs. Santos
 - A. Appointments to the Riders’ Advisory Council
- VIII. Report by General Manager.....Mr. Clarke
- IX. Report by Finance and Capital CommitteeMr. Letourneau
 - A. Approval of Restructuring Metrobus and Metrorail
Operating Subsidy Allocation
- X. Report by Safety and Operations CommitteeMr. Drummer
 - A. Approval of Better Bus 2025 Network Redesign
- XI. Consent Items.....Ms. Santos
 - A. Authorization for Public Hearing on Gallery Place
Vent Shaft Relocation
 - B. Approval of Virginia Department of Rail and
Public Transportation Operating Funding
Agreement

- XII. Reports by
 - D.C.Ms. Santos
 - NVTCMr. Smedberg
 - WSTCMr. McAndrew
 - Federal GovernmentMs. Kline

- XIII. Adjournment