

**Agenda**  
**1488<sup>th</sup> Meeting of the Board of Directors**  
**December 8, 2022**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
  - A. November 17, 2022 Board Meeting
  - B. November 17, 2022 Executive Session
  - C. December 2, 2022 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
  - Bus Operator Recruitment Team
    - *Steven Boney, Talent Acquisition Manager, Recruitment*
    - *Derrick Boone, Bus Training and Safety Instructor*
    - *Elmer Coppage, Director, Bus Training*
    - *Keith Winston, Bus Operator/LPI*
  - 7000 Series Delivery Team
    - *Ryan Beebe, Director of Safety Investigations*
    - *Dartagna Cheek, Interlocking Operator*
    - *Shaun Goddard, Sr. Management Analyst*
    - *Marvin Gray, Line Director*
    - *Earl Harper, Assistant General Superintendent*
    - *Diane Holland, Project Manager*
    - *Jayne Johnson, Vice President and Assistant Chief Safety Officer*
    - *Rachel Lesniak, Manager, Strategic Initiatives*
    - *Justin Nunez, Service Delivery Lead*
    - *Shushil Ramnaress, Acting VP and Chief Mechanical Officer*
    - *David Sauter, Lead Engineer*
- 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. Indemnification of District of Columbia in a Use Agreement
  - B. Local 639 Collective Bargaining Agreement
  - C. Amendment to Resolution 2022-29 Regarding Sale of Series 2023A Dedicated Revenue Bonds
  
- XI. Reports by
  - NVTC .....Mr. Smedberg
  - D.C. ....Ms. Babers
  - WSTC.....Mr. Ports
  - Federal Government.....Ms. Kline
  
- XII. Adjournment